

CA4 ON HBL W26 A31

URBAN/MUNICIPAL

AGENDAS--BUSINESS MANAGEMENT
COMMITTEE

Board of Education

January 1985--December 1985

A G E N D A
BUSINESS MANAGEMENT COMMITTEE
1985 01 10

CA4 ON HBC W26
A31
1984

Confirmation of the minutes of the last meeting.

GENERAL

BUSINESS ARISING OUT OF THE MINUTES:

1. Report from officials re sources of revenues for municipalities.

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Investment of Short Term Funds.
3. Cash Flow.
4. Membership Fees 1985: Association of Large School Boards in Ontario - \$14,738.89
Ontario Association for Curriculum Development - \$600.00
Ontario Educational Research Council - \$600.00
O.P.S.T.A. } - \$19,972.84
O.S.T.C. } - (included above).
5. Dates for 1985 Budget Meetings.
6. Report of 1984 Budget.
7. Solicitors' Fees for 1984 - Philp, Gordon
- Stringer, Brisbin
8. Grant for the Literacy Council.
9. Report of the Education Management Committee.

PART II

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Addition and Renovations at Queen Mary Elementary School (attached).
3. Rental of Bartonville School to Mohawk College.
4. Report of the Education Management Committee.
5. Report of the Special Meeting of the Education Management Committee.

PART I

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Report of the Education Management Committee.
3. Report of the Special Meeting of the Education Management Committee.

Board of Education,
Hamilton, Ontario,
1985 01 03.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

GENERAL

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That Mr. D. H. Lowden be appointed to the position of Administrative Assistant to the Office of the Business Administrator effective 1985 02 01 to 1985 08 31, with salary according to schedule.
- (b) That Mr. David Lyell be confirmed in the position of Supervisory Foreman effective 1985 01 01.
- (c) Mr. Edward Hodgins be confirmed in the position of Staff Accountant effective 1985 01 16.
- (d) That the resignation of Mrs. Elma H. Patterson, Caretaking and Maintenance Staff be accepted effective 1984 12 10.

Respectfully submitted,

A. J. Krever,

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10/1/54

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Board of Education,
Hamilton, Ontario,
1985 01 03.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

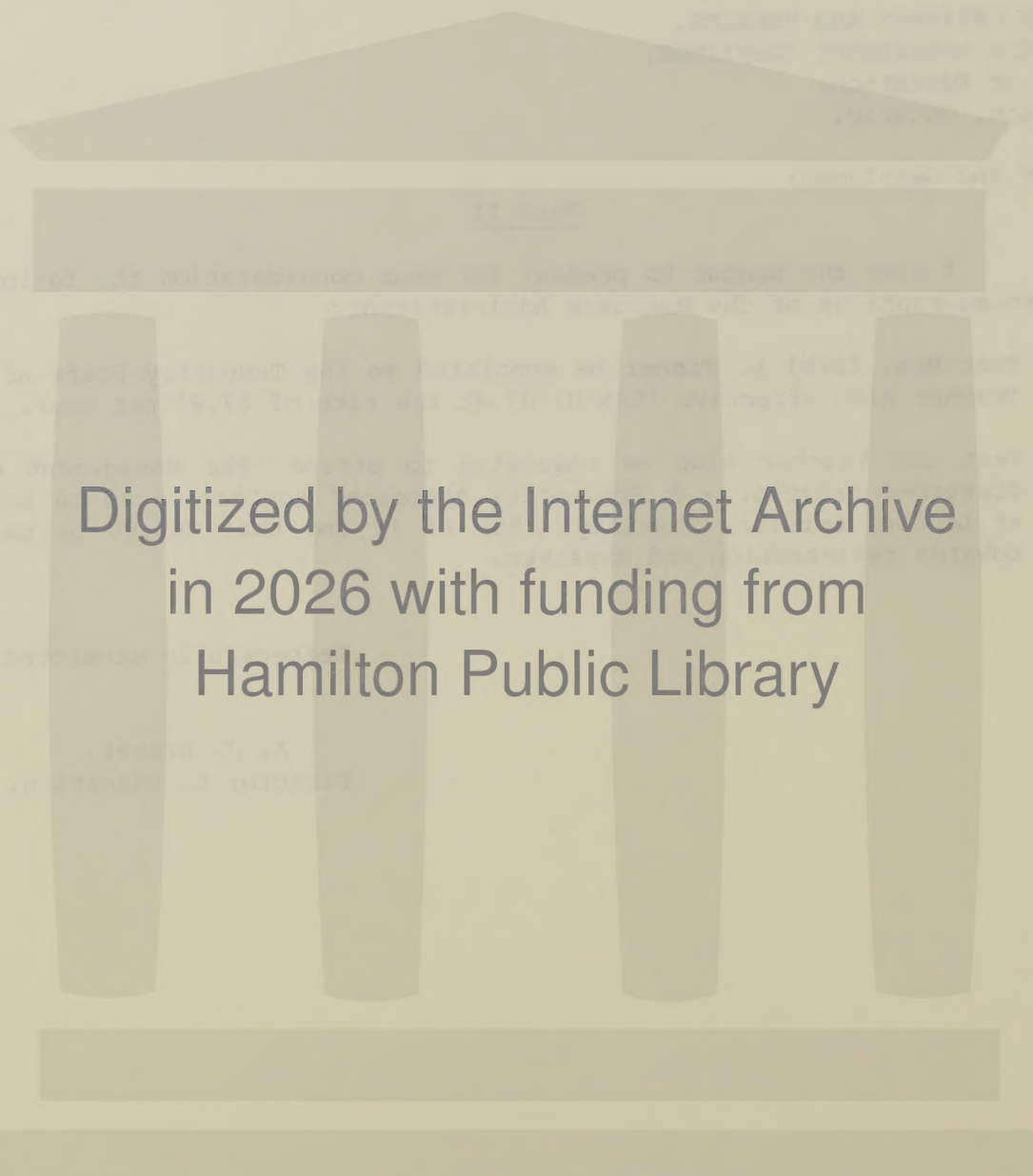
PART II

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That Mrs. Carol L. Tanner be appointed to the Temporary Staff as a Teacher Aide effective 1985 01 07 at the rate of \$7.61 per hour.
- (b) That one Teacher Aide be requested to attend "The Management of Disturbed Behavior - A Preventive Approach" conference to be held at London, Ontario, Thursday, 1985 01 17 and that \$65.00 be paid towards registration and expenses.

Respectfully submitted,

A. J. Krever,
Director of Education.



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Board of Education,
Hamilton, Ontario,
1985 01 03.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

RE: ADDITION AND RENOVATIONS AT QUEEN MARY ELEMENTARY SCHOOL

Our major Capital Budget Programme for 1985 is an addition and renovations to our Queen Mary Elementary School.

It is proposed to have our own staff do the design work, although we will require electrical and mechanical consultants.

The attached report shows the proposed construction schedule and capital financing for 1985-1986 and is presented for your consideration.

Respectfully submitted,

R. S. Cartmell,
Secretary-Treasurer and
Business Administrator.

Attachment.

Board of Directors
Southern Railway
1922

For the purpose of the
Southern Railway
the Board of Directors
has decided to

authorize the

ARTICLE IV - CAPITAL STOCK

The Board of Directors of the Southern Railway Company is authorized to issue and sell such amount of capital stock as may be required for the purpose of the Company.

It is further provided that the Board of Directors may, from time to time, alter or amend the provisions of this article, subject to the approval of the stockholders.

The Board of Directors is authorized to issue and sell such amount of capital stock as may be required for the purpose of the Company, and to take such action as may be necessary to carry out the provisions of this article.

Witness my hand and seal this 1st day of January, 1922.

J. B. Smith,
President
Southern Railway Company

QUEEN MARY SCHOOL ADDITION & RENOVATIONSA. PROPOSAL DESCRIPTION1. GYMNASIUM(a) Existing Facility

The existing play-assembly is located in the basement, and the height to the underside of beams is approximately 13', which limits its use for basketball and volleyball games, etc. The Ministry requires a minimum unobstructed height of gymnasium to be 18'.

The size of the gymnasium is 56' x 50' wide, (2,800 sq. ft.), less projecting piers. The stage at the east end of the gymnasium measures 30' x 12'. The play-assembly has no change rooms, showers or storage space.

(b) New Gymnasium Addition

Proposed addition will consist of a gymnasium (3,150 sq. ft.) with change rooms, showers, washrooms, equipment storage, instructor's room and kitchen. The gymnasium complex will be self-contained for use by the community after school hours. It will have a separate entrance from the exterior and will be joined to the school through a set of lockable doors.

2. PROPOSED RENOVATIONS

- (a) New insulated windows - upper section of wood windows will be covered with baked-enamel metal panels and insulated; the lower section will consist of aluminum window hoppers, and existing wood subframes will be covered with aluminum facing.

This window modification will contribute to energy conservation and eliminate exterior painting.

- (b) Wood floors in the old school section will be covered with resilient tile on plywood subfloor; other wood floors will be sanded and finished with polyurethane sealer.
- (c) Ventilation - mechanical ventilation will be provided in washrooms.
- (d) Plumbing and heating - hot water galvanized steel and iron piping will be replaced with copper. New plumbing fixtures and flushometers will be installed.
- (e) Heating controls will be upgraded.
- (f) Electrical - incandescent light fixtures will be replaced with fluorescent fixtures; new wiring and breaker panels will be installed throughout the school. New emergency lighting and exit lights will also be installed.

(Cont'd)...

B. PROPOSED SCHEDULE

January 1985	-	Approval of the project (BMC)
April 1985	-	Approval of preliminary drawings (Ministry, Building Department, Fire Marshal, etc.)
June 1985	-	Approval of final drawings
July 1985	-	Tenders
July 1985	-	Construction commenced
March 1986	-	Gymnasium construction completed
December 1986	-	Renovations completed.

C. COSTS

Capital Costs (1985-86):

(a) New Gymnasium

1. Construction -- 6,800 sq. ft. @ \$60.00	\$410,000
2. Modifications to existing building	20,000
3. Consulting & engineering fees	20,000
4. Building permit, site work & contingencies	<u>20,000</u>
	\$470,000
5. Equipment	<u>10,000</u>
	\$480,000

(b) Renovations

1. Insulated windows	\$110,000
2. Floors	50,000
3. Ventilation (all washrooms)	10,000
4. Plumbing & heating	40,000
5. Controls	25,000
6. Electrical	150,000
7. Miscellaneous renovations	<u>15,000</u>
	<u>400,000</u>
	<u>\$880,000</u>

Additional yearly operating costs for gymnasium:

Utilities -- 6,300 sq. ft. @ \$1.20	7,600
Caretaking	<u>5,200</u>
	\$ 12,800

(Cont'd)...

Section 10

1. 1985	1. 1985
2. 1986	2. 1986
3. 1987	3. 1987
4. 1988	4. 1988
5. 1989	5. 1989
6. 1990	6. 1990
7. 1991	7. 1991
8. 1992	8. 1992
9. 1993	9. 1993
10. 1994	10. 1994

Section 11

Section 11

Section 11

1. 1985	1. 1985
2. 1986	2. 1986
3. 1987	3. 1987
4. 1988	4. 1988
5. 1989	5. 1989
6. 1990	6. 1990
7. 1991	7. 1991
8. 1992	8. 1992
9. 1993	9. 1993
10. 1994	10. 1994

Section 12

1. 1985	1. 1985
2. 1986	2. 1986
3. 1987	3. 1987
4. 1988	4. 1988
5. 1989	5. 1989
6. 1990	6. 1990
7. 1991	7. 1991
8. 1992	8. 1992
9. 1993	9. 1993
10. 1994	10. 1994

Section 13

Section 14

Section 15

1. 1985	1. 1985
2. 1986	2. 1986
3. 1987	3. 1987
4. 1988	4. 1988
5. 1989	5. 1989
6. 1990	6. 1990
7. 1991	7. 1991
8. 1992	8. 1992
9. 1993	9. 1993
10. 1994	10. 1994

D. SOURCES OF REVENUE

It is proposed to finance the project from
Capital from Current, as follows:

1985	\$450,000
1986	<u>430,000</u>
	<u>\$880,000</u>

STATE OF QUEENSLAND

It is proposed to finance the project from
Capital from Government

1985	100.00
1986	100.00

Total

REPORT OF THE
SPECIAL MEETING OF THE
EDUCATION MANAGEMENT COMMITTEE

The Committee recommends:

PART II

1. That the following recommendations regarding the Director's Accommodation Report be approved:
 - (a) That the closure of Allenby School be delayed for one year.
 - (b) That a portable classroom be situated at A. M. Cunningham School.
 - (c) That a committee of trustees, administrators and community representatives be established to study alternative locations for French Immersion classes in the lower city and east end.
 - (d) That consideration be given to the establishment of a committee comprised of trustees, administrators and community representatives to study accommodation matters in the central and west mountain.

PART I

1. That the following recommendations regarding the Director's Accommodation Report be approved:
 - (a) That Sir John A. Macdonald Composite Secondary School be the location of the Alternative Education Program (lower city).
 - (b) That Appendix B - Response to The Hamilton-Wentworth School Accommodation Committee Report of June, 1984 - be submitted to the Ministry.
2. That the following recommendations of the Director of Education regarding Separate School Funding be approved:
 - (a) That the Hamilton Board of Education work co-operatively with neighbouring boards with respect to the implementation of the new funding policy of the Ministry of Education related to Separate Schools.
 - (b) That Future Sharing of Facilities and Program or Transfer of Facilities should not:
 - (i) reduce present program options,
 - (ii) crowd our students.
 - (c) That a Liaison Committee be established composed of the Chairman of the Board, the Director of Education and any other appropriate personnel.

Board Room,
1984 12 18.

Respectfully submitted,
Mr. Joseph Flaherty,
Chairman.

INITIAL REVIEW OF THE

EDUCATION MANAGEMENT COMMITTEE

THE COMMITTEE'S RECOMMENDATIONS

PART II

1. That the following recommendations regarding the Committee's recommendations be approved:

(a) That the closure of primary schools be delayed for one year.

(b) That a committee be appointed to advise the Government on the

closure of primary schools, and to advise the Government on the

closure of primary schools, and to advise the Government on the

PART I

1. That the following recommendations regarding the Committee's recommendations be approved:

(a) That the Government should consider the possibility of

(b) That the Government should consider the possibility of

2. That the following recommendations of the Committee be approved:

(a) That the Government should consider the possibility of

(b) That the Government should consider the possibility of

(c) That the Government should consider the possibility of

(d) That the Government should consider the possibility of

Approved by the Committee
on 10th May 1984
The Secretary

Page 10
1984 12 18

Board of Education,
Hamilton, Ontario,
1985 01 03.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

PART I

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That Mrs. Sylvia Scarrow be promoted to the position of Administrative Assistant, Secondary School, (Administrative Category 17 - \$29,758 maximum per annum), on a one year probationary period, effective 1985 01 01, salary according to schedule.
- (b) That Mr. Edward Maskell be confirmed in the position of Foreman, Secondary School effective 1985 01 01.
- (c) That Mr. Wayne Kenyon be confirmed in the position of Foreman, Secondary School effective 1985 01 01.
- (d) That Miss Carol Morrison be appointed to the Probationary Secondary School Clerical Staff, Level 1, effective 1984 12 17, at the salary of \$270.55 per week.

Respectfully submitted,

A. J. Krever,
Director of Education.

REPORT OF THE
SPECIAL MEETING OF THE
EDUCATION MANAGEMENT COMMITTEE

The Committee recommends:

PART II

1. That the following recommendations regarding the Director's Accommodation Report be approved:
 - (a) That the closure of Allenby School be delayed for one year.
 - (b) That a portable classroom be situated at A. M. Cunningham School.
 - (c) That a committee of trustees, administrators and community representatives be established to study alternative locations for French Immersion classes in the lower city and east end.
 - (d) That consideration be given to the establishment of a committee comprised of trustees, administrators and community representatives to study accommodation matters in the central and west mountain.

PART I

1. That the following recommendations regarding the Director's Accommodation Report be approved:
 - (a) That Sir John A. Macdonald Composite Secondary School be the location of the Alternative Education Program (lower city).
 - (b) That Appendix B - Response to The Hamilton-Wentworth School Accommodation Committee Report of June, 1984 - be submitted to the Ministry.
2. That the following recommendations of the Director of Education regarding Separate School Funding be approved:
 - (a) That the Hamilton Board of Education work co-operatively with neighbouring boards with respect to the implementation of the new funding policy of the Ministry of Education related to Separate Schools.
 - (b) That Future Sharing of Facilities and Program or Transfer of Facilities should not:
 - (i) reduce present program options,
 - (ii) crowd our students.
 - (c) That a Liaison Committee be established composed of the Chairman of the Board, the Director of Education and any other appropriate personnel.

Board Room,
1984 12 18.

Respectfully submitted,
Mr. Joseph Flaherty,
Chairman.

UNITED STATES DEPARTMENT OF AGRICULTURE

REPORT OF THE

COMMISSIONER OF AGRICULTURE

THE COMMISSIONER OF AGRICULTURE

PART II

1. That the following recommendations regarding the Bureau's organization should be approved:

(a) That the Bureau of Plant Industry be placed in the year.

(b) That a special division be attached to the Bureau of Plant Industry.

(c) That a committee of technical, administrative and economic representatives be appointed to study and report on the Bureau's organization.

(d) That consideration be given to the establishment of a committee of technical, administrative and economic representatives to study and report on the Bureau's organization.

PART I

1. That the following recommendations regarding the Bureau's organization should be approved:

(a) That the Bureau of Plant Industry be placed in the year.

(b) That a special division be attached to the Bureau of Plant Industry.

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(b) That a special division be attached to the Bureau of Plant Industry.

(c) That a committee of technical, administrative and economic representatives be appointed to study and report on the Bureau's organization.

(d) That consideration be given to the establishment of a committee of technical, administrative and economic representatives to study and report on the Bureau's organization.

Approved: _____
Special Agent in Charge

June 12, 1914

Response to The Hamilton-Wentworth School Accommodation Committee Report of June, 1984

As is indicated on page 6 of the report, the accommodation situation for The Board of Education for the City of Hamilton is one of managing a declining enrolment. This process, begun in 1975, has resulted in the closing of 21 schools.

Elementary

By September, 1985, elementary enrolment will be occupying approximately 71 percent of the number of pupil places available. Only ten of sixty-nine schools will be operating at under 50 percent capacity.

Above the escarpment Hamilton has developed on an east-west axis in a series of three strips. The first development took place between the brow of the escarpment and Fennell Avenue. Five schools are located in this area and they are operating at 66.9 percent of combined capacity. The second strip is between Fennell Avenue and Mohawk Road. The nine schools in this zone are operating at 68.4 percent of combined capacity. From Mohawk Road south to the city limits, the third section, fourteen schools operate at 83.4 percent of combined capacity.

With consolidation on the upper city, over the past nine years, it appears that a period of stability has been achieved for the foreseeable future.

Below the escarpment consolidation has also resulted in more effective and efficient use of elementary schools. One or two schools, because of particular geographic locations, remain below 50 percent of capacity. As with the upper city, little readjustment appears necessary in the lower city in the elementary schools. However, the impact of full separate school funding on enrolment pattern cannot be determined at present so some alteration of historic trends could materialize and change thinking about further adjustments.

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Response to The Hamilton-Wentworth School Accommodation Committee Report of June, 1984

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Elementary

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With consolidation on the upper city, over the past nine years, it appears that a period of stability has been achieved for the foreseeable future.

Below the escarpment consolidation has also resulted in more effective and efficient use of elementary schools. One or two schools, because of particular geographic locations, remain below 50 percent of capacity. As with the upper city, little readjustment appears necessary in the lower city in the elementary schools. However, the impact of full separate school funding on enrolment pattern cannot be determined at present so some alteration of historic trends could materialize and change thinking about further adjustments.

Secondary

With respect to secondary school enrolment, consolidation has also been achieved. In 1984 the concept of two separate schools for grade thirteen students was altered in light of the changes proposed by O.S./I.S. Hamilton now has eleven English speaking composite secondary schools instead of fourteen. There is also one French speaking composite secondary school. Two secondary vocational schools have been combined, thereby reducing the number of such schools in Hamilton from seven to six.

Possible Future Changes

It would appear that some surplus school accommodation will exist within the boundaries of the City of Hamilton over the next three years. The Director's Accommodation Committee is considering the implications of possible further consolidation. However, until the Hamilton-Wentworth Roman Catholic Separate School Board submit their requirements for over at least the next three years, as suggested by the Ministry of Education Planning and Implementation Commission, November, 1984, it is premature to make specific recommendations, regarding programs, or to name facilities that might be involved in sharing or possible transfer. As indicated in the report mentioned above, "specific and reasonable detailed description of data that will be required in each Roman Catholic separate school board's plan" will be needed to help in the planning process. When these data are received, recommendations of a more concrete nature will be forthcoming.

A G E N D ABUSINESS MANAGEMENT COMMITTEE1985 02 07

Confirmation of the minutes of the last meeting.

GENERALBUSINESS ARISING OUT OF THE MINUTES:

1. Report from officials re Microcomputers - request from Mrs. Baskin.

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Investment of Short Term Funds.
3. Cash Flow.
4. 1985 Membership Fee: Canadian Education Association - \$2,578.84
5. A.L.S.B.O. Annual Convention, 1985 05 23-25 - Hosting of Reception.
6. O.M.E.R.S. Supplementary Agreement No. 134 - attached.
7. Report of the Education Management Committee.

PART IINEW BUSINESS:

1. Recommendations of the Director of Education.
2. Hamilton Safety Village - request to locate at Central Elementary School during summer months.
3. Queen Mary Elementary School - gymnasium addition sketch plans - attached.
4. The Johnson Memorial Scholarship Fund - attached.
5. Report of the Education Management Committee.

PART INEW BUSINESS:

1. Recommendations of the Director of Education.
2. Request from Hamilton Secondary School Headmasters' Association for financial assistance re annual conference - attached.
3. Report of the Education Management Committee.
4. Report of the special meeting of the Education Management Committee.

Board of Education,
Hamilton, Ontario,
1985 01 31.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

GENERAL

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That the resignation of Mr. John A. Henderson, Maintenance Staff, for the purpose of retirement effective 1985 06 30, be accepted with regret, and that the Board's gratuity be paid.
- (b) That the resignation of Mr. George Whitehall, Caretaking and Maintenance Staff, for the purpose of retirement effective 1985 02 06, be accepted with regret.
- (c) That the resignation of Mrs. Doris Baxter, Clerical Staff, for the purpose of retirement effective 1985 06 28, be accepted with regret, and that the Board's gratuity be paid.
- (d) That the resignation of Mr. W. L. Marshall, Maintenance Staff, for the purpose of retirement effective 1985 05 31, be accepted with regret, and that the Board's gratuity be paid.
- (e) That Miss Kathleen Dubecki, Clerical Staff, be promoted to the position of Secretary, Superintendent of Operations, Category F2 (\$440.00 per week maximum) with salary according to salary schedule, effective 1985 01 28.
- (f) That Mrs. Kim Merolli, Clerical Staff, be granted a Maternal Leave of Absence commencing 1985 04 22 in accordance with the Employment Standards Act, to be followed by a Personal Leave of Absence to 1986 01 03.
- (g) That Mrs. Susan M. Caron be appointed to the probationary Clerical Staff, Category B2, effective 1985 02 04, at the salary of \$285.88 per week.
- (h) That one Supervisory Foreman be requested to attend the 38th Annual Education Conference, Niagara Parks Commission School of Horticulture to be held at Niagara Falls, Ontario, 1985 02 07-08, and that registration and general expenses be paid according to policy.
- (i) That up to five Secretaries be permitted to attend the O.A.S.B.O. Secretarial Workshop to be held at Toronto, 1985 03 28-29, and that the registration fee and expenses be paid according to policy.

Respectfully submitted,

A. J. Krever,
Director of Education.

Conclusion

The purpose of this study was to determine the effect of the intervention on the outcome of the study.

The results of the study showed that the intervention had a significant effect on the outcome of the study.

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That the following resolution be approved:

(a) That the O.M.E.R.S. Amendment to the Supplementary Agreement be approved, as presented to the members:

"That effective 1985 01 01, this Board provide a Type I Supplementary Pension benefit under the O.M.E.R.S. plan for caretaking and maintenance employees (as contained in the 1984-85 Collective Agreement between The Board of Education for the City of Hamilton and C.U.P.E., Local 1344) to up-date the previous Type II Pension Plan with respect to all years of pensionable service with the Board prior to September 1, 1966".

(b) WHEREAS pursuant to Section 23 of the Regulation made under the Ontario Municipal Employees Retirement System Act, R.S.O. 1980 as amended, an employer who has elected to participate in the System may enter into an agreement with the Ontario Municipal Employees Retirement Board for the payment of supplementary benefits in respect of all or any class of the employees or councillors who are or become members of the System;

NOW THEREFORE be and it is hereby enacted that:

(1) The Chairman of the Board and the Secretary-Treasurer are hereby authorized on behalf of The Board of Education for the City of Hamilton to enter into a Supplementary Benefit Agreement in the form attached hereto with the Ontario Municipal Employees Retirement Board for the payment of the supplementary benefits provided in the Supplementary Pension Plan set forth in Schedule I to the Supplementary Benefit Agreement.

(2) The Secretary-Treasurer is hereby authorized to do such things as are necessary under the Supplementary Benefit Agreement and to carry out the intent of the Resolution.

(3) Two certified copies of this Resolution shall be filed with the Executive-Director of the Ontario Municipal Employees Retirement Board.

(4) This Resolution shall come into force on the day of its passing.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

PART II

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That Miss Kathleen R. Campbell be appointed to the Probationary Staff as a Teacher Aide, effective 1985 01 14 at the rate of \$7.61 per hour.
- (b) That the resignation of Mr. George Rigby, Caretaking and Maintenance Staff, for the purpose of retirement, effective 1985 02 28 be accepted with regret, and that the Board's gratuity be paid.
- (c) That the resignation of Mr. Andrew Campbell, Caretaking and Maintenance Staff, for the purpose of retirement, effective 1985 06 30 be accepted with regret, and that the Board's gratuity be paid.
- (d) That the resignation of Mr. Ernest Smith, Caretaking and Maintenance Staff, for the purpose of retirement, effective 1985 06 30 be accepted with regret, and that the Board's gratuity be paid.
- (e) That the resignation of Mr. John P. M. Russell, Caretaking and Maintenance Staff, for the purpose of retirement, effective 1985 06 28 be accepted with regret, and that the Board's gratuity be paid.
- (f) That the resignation of Mr. William G. Walton, Caretaking and Maintenance Staff, for the purpose of retirement, effective 1985 04 01 be accepted with regret.
- (g) That the resignation of Mrs. Marie Sinka, Clerical Staff, for the purpose of retirement, effective 1985 06 28 be accepted with regret, and that the Board's gratuity be paid.
- (h) That the resignation of Mrs. Joan M. Taylor, Cleaning Staff, for the purpose of retirement, effective 1985 03 01 be accepted with regret, and that the Board's gratuity be paid.
- (i) That Mrs. Sharon Bachuk, Teacher Aide, be granted a Maternal Leave of Absence commencing 1985 02 04 in accordance with the Employment Standards Act.
- (j) That Mrs. Wendy DeMois, Clerical Staff, be returned from a Maternal Leave of Absence effective 1985 02 04.

Respectfully submitted,

A. J. Krever,
Director of Education.

IN THE COURT OF THE COMMONS
IN PARLIAMENT ASSEMBLED
THE 10th DAY OF OCTOBER 1910
IN THE MATTER OF THE
WINDWARD COAST

THE WINDWARD COAST

THE WINDWARD COAST

I have the honor to acknowledge the receipt of your letter of the 10th inst. and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

(1) That the same has been forwarded to the proper authorities for their consideration.

(2) That the same has been forwarded to the proper authorities for their consideration.

(3) That the same has been forwarded to the proper authorities for their consideration.

(4) That the same has been forwarded to the proper authorities for their consideration.

(5) That the same has been forwarded to the proper authorities for their consideration.

(6) That the same has been forwarded to the proper authorities for their consideration.

(7) That the same has been forwarded to the proper authorities for their consideration.

(8) That the same has been forwarded to the proper authorities for their consideration.

(9) That the same has been forwarded to the proper authorities for their consideration.

(10) That the same has been forwarded to the proper authorities for their consideration.

Yours faithfully,
The Secretary

10/10/10
The Secretary

Board of Education,
Hamilton, Ontario.
1985 01 31.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

Queen Mary School - Gymnasium Addition

The proposed gymnasium complex will be self-contained, accessible directly from the school and from the outside. It will consist of a gymnasium (3,150 sq. ft.), change rooms, washrooms, showers, instructor rooms, kitchen and gym equipment room. The clear interior height (underside of steel joists) will be min. 18 ft.

The gymnasiums will have resilient tile floor with inlaid games lines, painted masonry walls and acoustic steel deck.

Exterior walls will be brick with precast copings and horizontal bands to match the design of the existing building.

The floor area of the addition will be 6,800 sq. ft.

The estimated cost of new construction and modification to the existing building (stairs) is as follows:

Construction	\$430,000
Sitework (paving)	10,000
Engineering fees	15,000
Building permit and contingencies	15,000
Equipment	<u>10,000</u>
	<u><u>\$480,000</u></u>

Respectfully submitted,

R. S. Cartmell,
Secretary-Treasurer and
Business Administrator.

Board of Education
 Hamilton, Ontario
 1955-56

TO THE CHAIRMAN AND MEMBERS,
 BUSINESS MANAGEMENT COMMITTEE,
 Board of Education,
 Hamilton, Ontario.

Ladies and Gentlemen:

Queen Mary School - Hamilton Addition

The proposed expansion project will be self-contained, accessible directly from the school and from the outside. It will consist of a new addition 15,150 sq. ft., storage rooms, washrooms, showers, restrooms, kitchen and the equipment room. The clear interior height throughout of steel joists will be min. 12 ft.

The expansion will have vaulted tile floor with built-in ramps, lined, painted masonry walls and acoustic steel joist.

Exterior walls will be brick with precast coping and horizontal bands to match the design of the existing building.

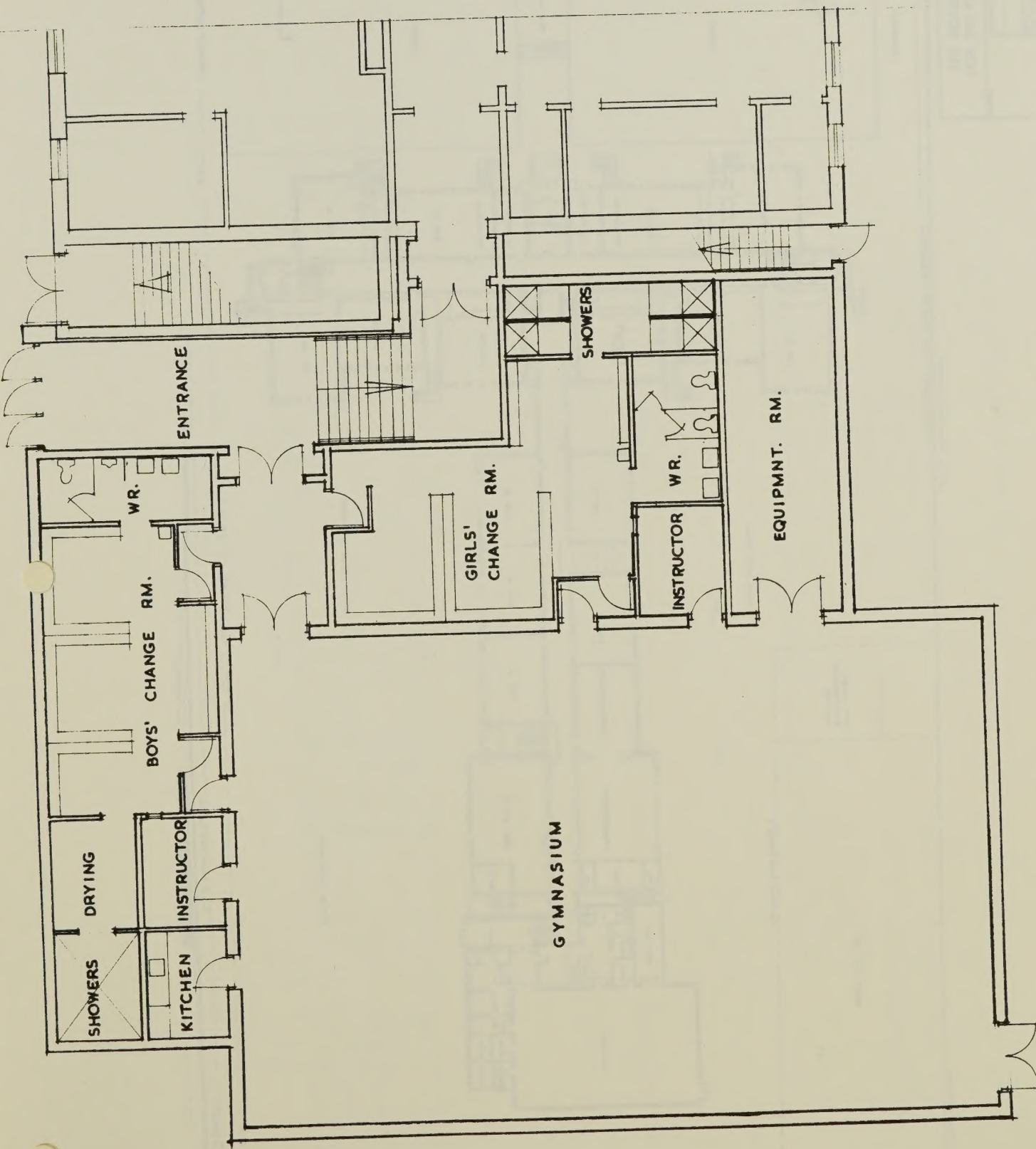
The floor area of the addition will be 4,800 sq. ft.

The estimated cost of new construction and modification to the existing building (latest) is as follows:

Construction	2420,000
Electricity (wiring)	10,000
Engineering fees	15,000
Building permits and contingencies	15,000
Site work	10,000
	2460,000

Respectfully submitted,

V. E. Carberry,
 Secretary-Treasurer and
 Business Administrator.



GROUND FLOOR PLAN



PROVINCE STREET NORTH CITY SIDEWALK

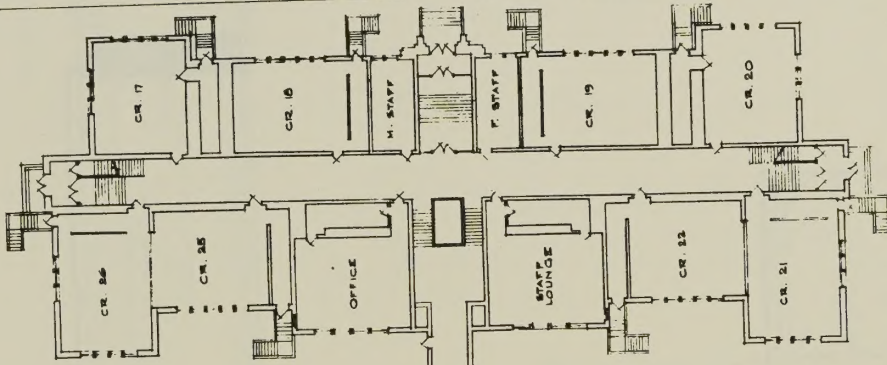
4" CHAIN LINK FENCE

PROPERTY LINE 502.35' N 5°10'40"E

ROXBOROUGH AVENUE
4" CHAIN LINK FENCE
PROPERTY LINE 271.64' N 17°08'40"W

PAVED PLAY AREA

PLAY STRUCTURES



CR. 17

CR. 16

CR. 15

CR. 14

CR. 13

CR. 12

CR. 11

CR. 10

CR. 9

CR. 8

CR. 7

CR. 6

CR. 5

CR. 4

CR. 3

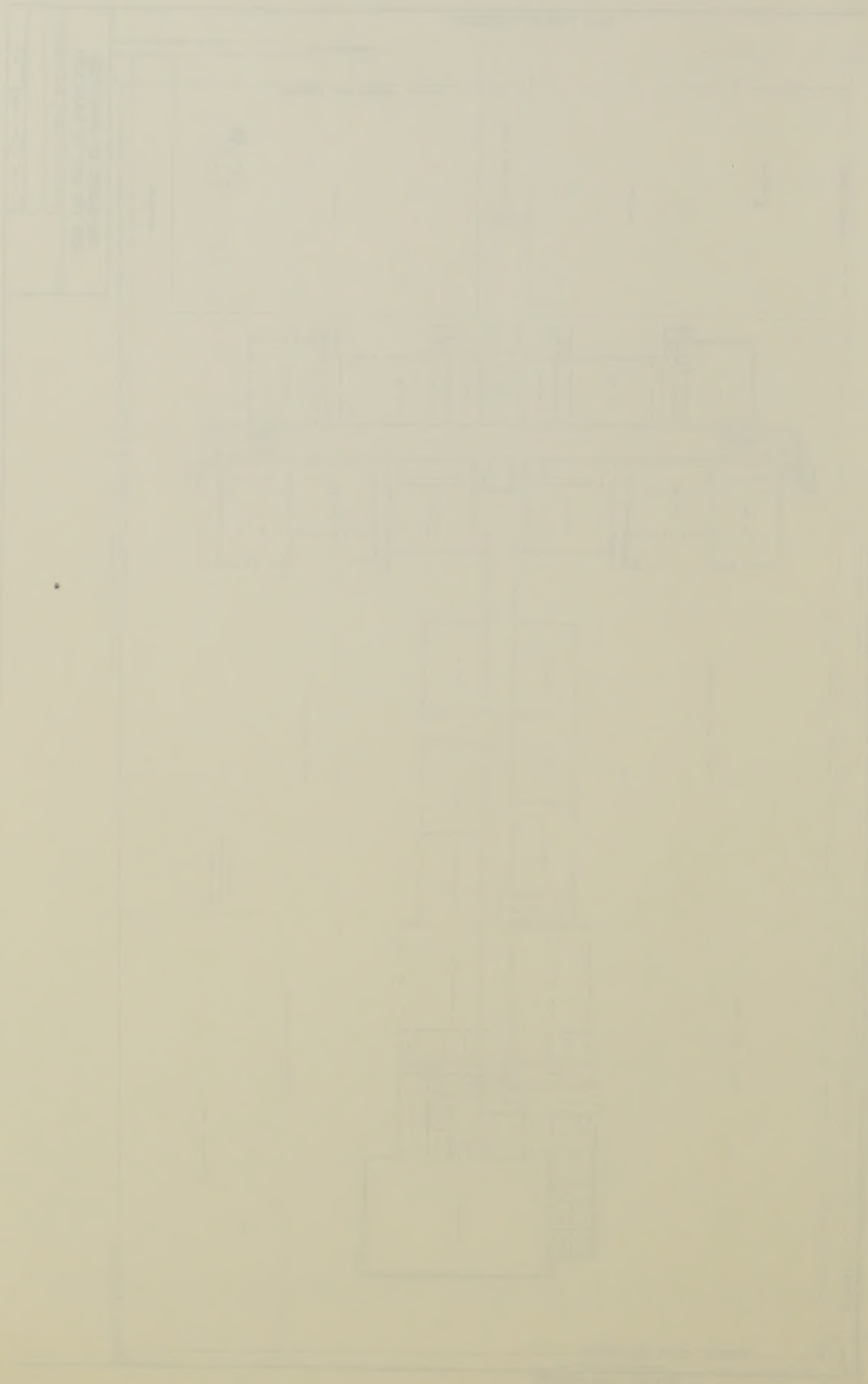
CR. 2

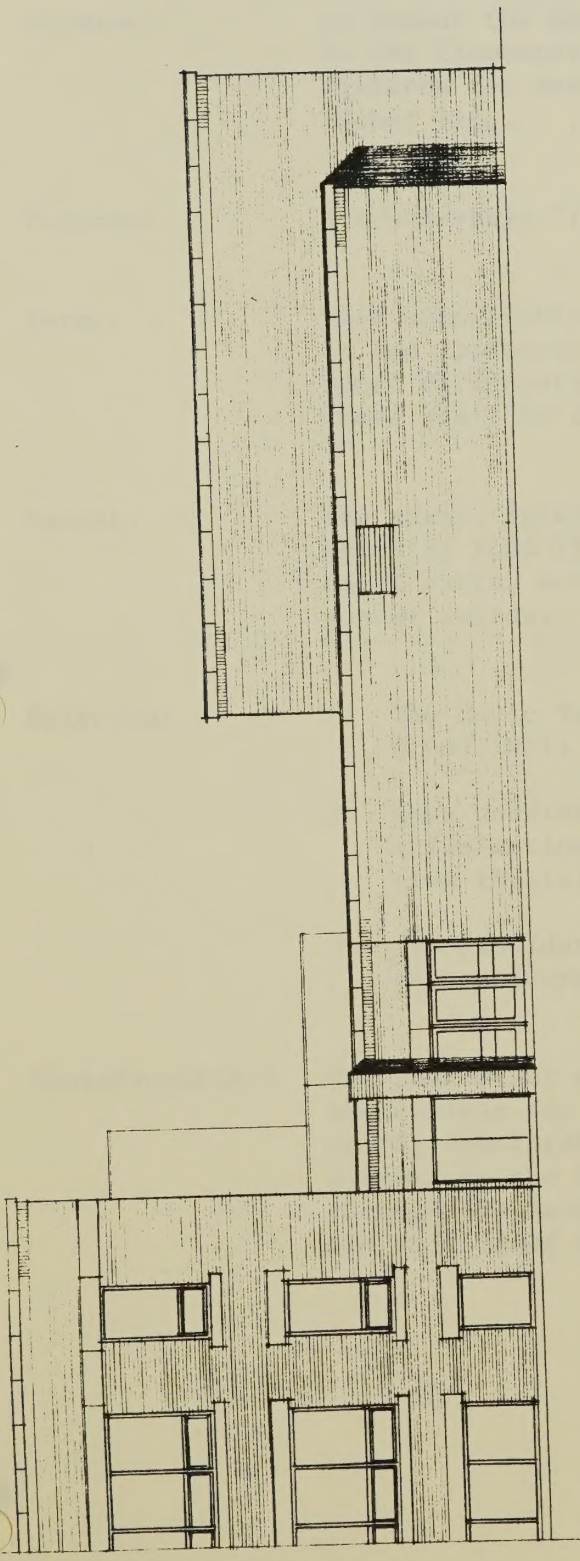
CR. 1

THE BOARD OF EDUCATION
FOR THE CITY OF HAMILTON

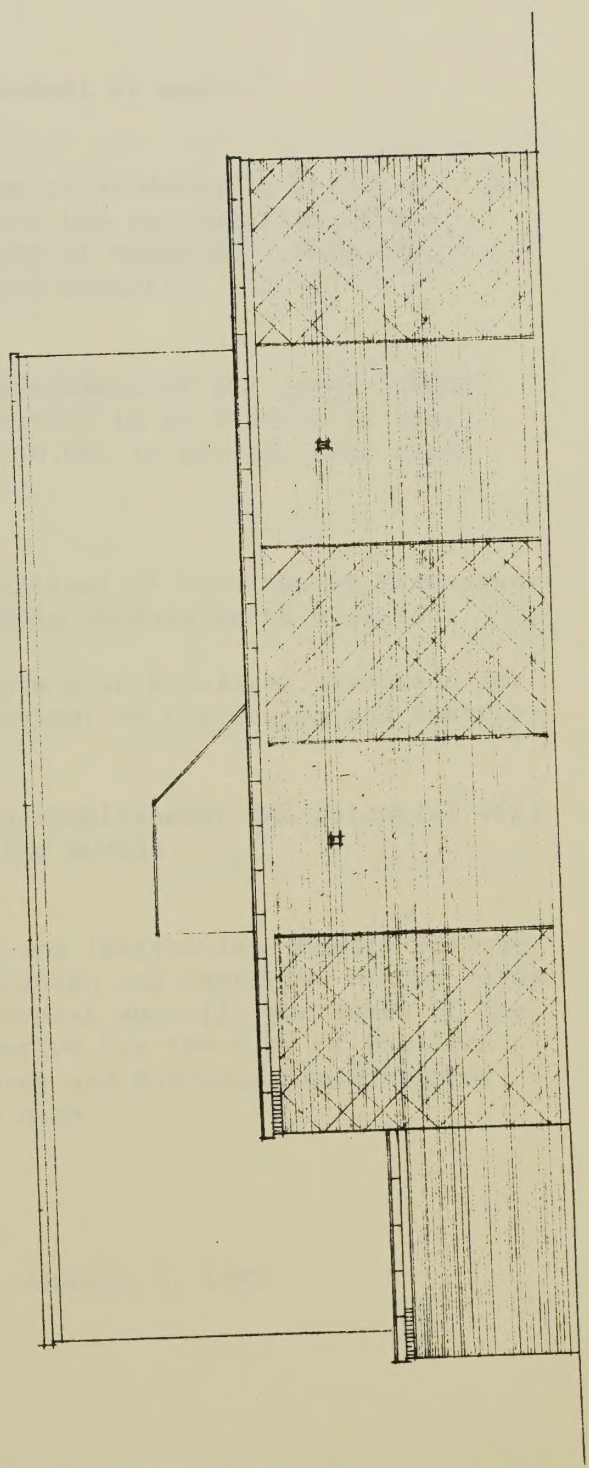
ADDITION TO QUEEN MARY SCHOOL

DATE: JAN. 1965
BY: A.I.





WEST ELEVATION



SOUTH ELEVATION



PLAN OF BUILDING



PLAN OF BUILDING

The Johnson Memorial Scholarship

The Board of Education for the City of Hamilton

- Established: in 1928 by a motion of the Principals' Association.
- Tribute: to honour the memory of Prof. James Johnson, Music Master in the Elementary Schools of Hamilton, whose work with children for many years gave them a lasting joy and a richer life.
- Purpose: a scholarship "for the advancement of music."
- Terms: This scholarship is to be open to students in Grades 6, 7 & 8 of the Elementary Schools under the jurisdiction of the Board of Education for the City of Hamilton. Normally, there shall be four awards made annually.
- Amount: The annual interest on the investment of the James Johnson Memorial Fund (\$10,016.18 capital) to be divided in four equal parts, not to exceed \$250.00, to provide four equal annual awards.
- Criteria:
1. The Music Teacher and Principal of each Senior Elementary School will select deserving candidates to audition.
 2. Each candidate will perform a solo musical selection for adjudication by the Supervisor of Curriculum and Instruction (Music).
 3. The candidate's musical accomplishment and potential will be considered in making the awards.
- Administration: The Supervisor of Curriculum and Instruction (Music) will be responsible for the implementation and execution of the terms of the Scholarship and will report annually the names of the winners to the Board of Education for the City of Hamilton, through the Secretary-Treasurer and Business Administrator, who will cause payment to be made.

January 7, 1985

The Johnson Memorial Scholarship

The Board of Education for the City of Hamilton

in 1918 by a motion of the Principals' Association.

Established:

to honor the memory of Mrs. James Johnson, whose name was given to the Elementary Schools of Hamilton, whose work with children has many years been a lasting joy and a source of life.

Principals:

a scholarship "for the advancement of study."

Principals:

This scholarship is to be given to students in Grades 6, 7 & 8 of the Elementary Schools under the jurisdiction of the Board of Education for the City of Hamilton. Normally, there shall be four such awards annually.

Principals:

The annual interest on the investment of the James Johnson Memorial Fund (\$25,000.00) is deposited in an account in the Royal Bank, and the amount of \$1,000.00 is awarded each year to students.

Principals:

1. The Board of Education and the City of Hamilton shall jointly establish a scholarship fund for the purpose of honoring and assisting students.

Principals:

2. Each candidate will receive a cash award of \$1,000.00 in recognition of the scholarship by the Board of Education and the City of Hamilton.

3. The candidate's family circumstances and ability will be considered in making the award.

The Board of Education and the City of Hamilton shall be responsible for the administration and operation of the fund. The Board of Education will receive annually the amount of the award from the City of Hamilton for the City of Hamilton. The Board of Education and the City of Hamilton shall also be responsible for the award.

Administrative:

Board of Education,
Hamilton, Ontario,
1985 01 31.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

PART I

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That the resignation of Mrs. Elsa Radko, Cleaning Staff, for the purpose of retirement, be accepted with regret effective 1985 03 01 and that the Board's gratuity be paid.
- (b) That Mrs. Marilyn Bratkovich, Secondary School Clerical Staff, be returned from Maternal Leave of Absence and Personal Leave of Absence effective 1985 01 28.
- (c) That Mrs. Joanne Poag, Secondary School Clerical Staff, be returned from a Personal Leave of Absence effective 1985 01 07.
- (d) That Mrs. Patricia Gallo, Clerical Staff, be granted a Maternal Leave of Absence commencing 1985 03 25 in accordance with the Employment Standards Act.

Respectfully submitted,

A. J. Krever,
Director of Education.

Office of the
Director
April 10, 1912

TO THE CHAIRMAN OF THE
COMMISSION ON THE
MOUNTAIN RESERVES
WASHINGTON, D.C.

REPORT

I have the honor to acknowledge the receipt of your letter of the 27th inst.

and in reply to inform you that the Commission has been instructed to make a study of the
proposed reservation and to report thereon to the Secretary of the Interior.

The Commission has been instructed to make a study of the proposed reservation and to report thereon to the Secretary of the Interior.

The Commission has been instructed to make a study of the proposed reservation and to report thereon to the Secretary of the Interior.

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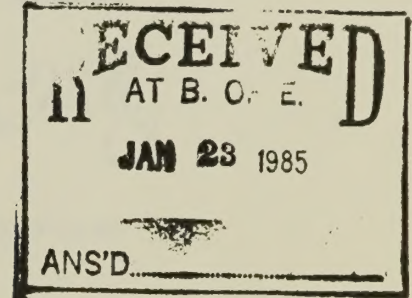
Very respectfully,
Director

A. D. Brown
Director of the Interior

HAMILTON SECONDARY SCHOOL HEADMASTERS' ASSOCIATION

GLENDALE SECONDARY SCHOOL
145 Rainbow Drive
Hamilton, Ontario
L8K 4G1

Mr. R. S. Cartmell
Secretary-Treasurer and
Business Administrator
The Hamilton Board of Education
100 Main Street West
Hamilton, Ontario
L8N 3L1



Dear Mr. Cartmell:

On behalf of the Hamilton Secondary School Headmasters' Association, I wish to request a grant of \$1,200.00 from the Board of Education to help defray the cost of the annual Hamilton Secondary School Headmasters' Association conference.

This year the conference will again be held near Orillia. The dates are May 23-25, 1985. One of the topics of the conference will be the effects, of the extension of grants to the separate school system, on the Hamilton Secondary School system.

Last year the Board of Education granted us \$900.00. Last year our organization had a net loss of approximately \$450.00.

This year we are asking the three main supporters of this conference for a substantial increase in their contribution.

	<u>1984 Grant</u>	<u>1985 Request</u>	<u>1985 Grant</u>
Hamilton Board	\$900	\$1,200	
Provincial			
O.S.S.T.F.	\$300	\$ 700	no reply to date
District 8			
O.S.S.T.F.	\$225	\$ 500	\$500

In addition to the grants paid by the above three groups, each member paid a \$105.00 conference fee. Also, members are expected to pay their own transporation costs.

continued on page 2 . . .

AMERICAN UNIVERSITY SCHOOL OF EDUCATION

ALBERTA UNIVERSITY SCHOOL OF EDUCATION
 1000 University Drive
 Edmonton, Alberta
 T6A 6G1



Mr. E. A. Carlson
 University-Edmonton
 University-Edmonton
 The University of Alberta
 100 Main Street West
 Edmonton, Alberta
 T6A 6G1

Dear Mr. Carlson:

On behalf of the American University School of Education, I wish to express a sincere thank you for the gift of \$1,000.00 to the American University School of Education. This gift will be used for the purchase of books and materials for the library.

This year the American University School of Education will celebrate its 25th anniversary. We are very grateful for the support of the American University School of Education and the American University School of Education.

I am sure the Board of Education will be very pleased with the gift of \$1,000.00. I am sure the Board of Education will be very pleased with the gift of \$1,000.00.

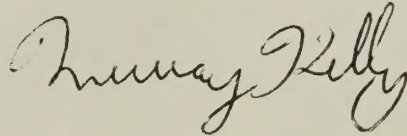
This year we are adding the new and improved American University School of Education for a substantial increase in their contribution.

1971-1972	1972-1973	1973-1974	1974-1975
\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00

In addition to the above listed gifts, we are also receiving a number of other gifts from the American University School of Education. We are very grateful for the support of the American University School of Education.

I would appreciate it if you would approach the Board on behalf of our organization and request a grant of \$1,200.00. If you have any questions please telephone me at 560-7343.

Respectfully yours,

A handwritten signature in cursive script, reading "Murray Kilby".

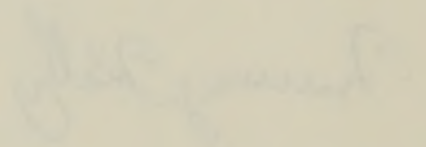
Murray Kilby
Secretary-Treasurer
H.S.S.H.A.

MK/po

cc - Mr. A. Krever
- Mr. B. Pounder
- Mr. K. Rielly

I would appreciate it if you would approach the Board on behalf of
our organization and request a grant of \$1,000.00. If you have any
questions please telephone me at 555-7543.

Respectfully yours,



James H. Kelly
Secretary-Treasurer
N.E.E.W.A.

cc -

- Mr. A. Brewer
- Mr. B. Ponder
- Mr. E. Kelly

A G E N D A

BUSINESS MANAGEMENT COMMITTEE

1985 03 07

CA4 ON HRL W26

A31

1985

Confirmation of the minutes of the last regular meeting of 1985 02 07.

GENERAL

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Investment of Short Term Funds.
3. Cash Flow.
4. Burglary, Theft and Vandalism Report - attached.
5. The Wentworth County Board of Education - resolution re Ontario Government financial support for elementary and secondary education - attached.
6. April meeting date.
7. Summer Employment Experience Development (SEED Grant) - requested by Trustee Bell.
8. "4-MAT Workshop" - 1985 04 17, Hamilton Convention Centre - requested by Trustee Bell.
9. Report of the Education Management Committee.

PART II

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Ministry of the Solicitor General - final approval of drawings and specifications - Strathcona Public School.
3. Report of the Education Management Committee.

PART I

BUSINESS ARISING OUT OF THE MINUTES:

1. Report of the special meeting of the Education Management Committee.

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. 1985 O.F.S.A.A. Fees (Ontario Federation of School Athletic Associations) - \$3,567.75.
3. O.S.S.T.F. Annual Professional Development Day - 1985 05 06 - request for contribution - \$2,000.00 - attached.
4. Report of the Education Management Committee.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

GENERAL

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That the resignation of Mr. Alfred J. Molineux, Administrative Staff, for the purpose of retirement effective 1985 06 30, be accepted with regret, and that the Board's gratuity be paid.
- (b) That Mrs. Irene Oswald, Clerical Staff, be promoted to the position of Secretary, Area Superintendent, Operations, Category D (\$386.98 per week maximum), effective 1985 02 13, with salary according to the salary schedule.
- (c) That Mr. Ernest Salmon be confirmed in the position of Administrative Assistant - Buildings Department, effective 1985 03 01.

Respectfully submitted,

A. J. Krever,
Director of Education.

TO THE CHAIRMAN AND MEMBERS,
SUBCOMMITTEE ON INVESTIGATION,
HOUSE OF REPRESENTATIVES,
WASHINGTON, D.C.

MEMORANDUM

FOR THE RECORD

I have the honor to acknowledge the following
recommendations of the Subcommittees:

- (a) That the report of Mr. Albert E. Belmont, Administrator of the Federal Bureau of Investigation, dated 10/1/51, be accepted with the understanding that the Bureau's position be held.
- (b) That Mr. Belmont's report, dated 10/1/51, be accepted in the event of a finding of no violation of the Federal Bureau of Investigation, dated 10/1/51, and that the Bureau's position be held.
- (c) That Mr. Belmont's report, dated 10/1/51, be accepted in the event of a finding of a violation of the Federal Bureau of Investigation, dated 10/1/51, and that the Bureau's position be held.

Respectfully submitted,

A. J. Brown,
Director of Investigation.

1984

[illegible]

BURGLARY - down \$19,561.85

*Total Damage in Viscount Montgomery Library Fire - \$131,329.05.

RECORD OF OBSERVATIONS

April

1954

Time	Location	Weather	Wind	Temp	Pressure	Humidity	Clouds	Remarks
00:00	00,000,000	00,000,000	00,000	00,000	00,000	00,000	00,000	00,000
01:00	01,000,000	01,000,000	01,000	01,000	01,000	01,000	01,000	01,000
02:00	02,000,000	02,000,000	02,000	02,000	02,000	02,000	02,000	02,000
03:00	03,000,000	03,000,000	03,000	03,000	03,000	03,000	03,000	03,000
04:00	04,000,000	04,000,000	04,000	04,000	04,000	04,000	04,000	04,000
05:00	05,000,000	05,000,000	05,000	05,000	05,000	05,000	05,000	05,000
06:00	06,000,000	06,000,000	06,000	06,000	06,000	06,000	06,000	06,000
07:00	07,000,000	07,000,000	07,000	07,000	07,000	07,000	07,000	07,000
08:00	08,000,000	08,000,000	08,000	08,000	08,000	08,000	08,000	08,000
09:00	09,000,000	09,000,000	09,000	09,000	09,000	09,000	09,000	09,000
10:00	10,000,000	10,000,000	10,000	10,000	10,000	10,000	10,000	10,000
11:00	11,000,000	11,000,000	11,000	11,000	11,000	11,000	11,000	11,000
12:00	12,000,000	12,000,000	12,000	12,000	12,000	12,000	12,000	12,000
13:00	13,000,000	13,000,000	13,000	13,000	13,000	13,000	13,000	13,000
14:00	14,000,000	14,000,000	14,000	14,000	14,000	14,000	14,000	14,000
15:00	15,000,000	15,000,000	15,000	15,000	15,000	15,000	15,000	15,000
16:00	16,000,000	16,000,000	16,000	16,000	16,000	16,000	16,000	16,000
17:00	17,000,000	17,000,000	17,000	17,000	17,000	17,000	17,000	17,000
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19:00	19,000,000	19,000,000	19,000	19,000	19,000	19,000	19,000	19,000
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21:00	21,000,000	21,000,000	21,000	21,000	21,000	21,000	21,000	21,000
22:00	22,000,000	22,000,000	22,000	22,000	22,000	22,000	22,000	22,000
23:00	23,000,000	23,000,000	23,000	23,000	23,000	23,000	23,000	23,000

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1983

INCLUDED IN BURGLARY AND VANDALISM COSTSANUARYBurglary

Delta - Betamax VTR	\$1,500.00MD
Delta - Wattmeter	558.00MD
Hill Park - microphones	851.72MD
Pauline Johnson - camera equipment	235.50

Vandalism

Westdale - door closers	800.00
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FEBRUARYBurglary

Delta - P. E. equipment	513.00
Parkview - auto equipment	724.00MD
Hill Park - tape deck and amp.	475.00
Sir J. A. MacDonald - two Mettler elect. balances	3,750.00MD
Albion - three microscopes	513.60MD
Lake Avenue - VTR & camera	3,300.00MD

Vandalism

Cardinal Heights - fire	3,914.17
Sir A. MacNab - ceiling in Boys' W.R.	850.00
Barton - water damage in B.R.	597.00
Albion - garage door panels	418.65
Parkdale - repairs to brick work	620.00

MARCHBurglary

Bennetto - electric guitar	400.00
C. B. Stirling - class equip.	569.00
Westdale - 12 calculators	300.00

APRILBurglary

Sir J. A. MacDonald - camera	353.00
Barton - 16mm projector	220.00MD

Vandalism

Hill Park - Vault damage	325.00
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MAYBurglary

Eastview - VTR	1,500.00
Sir J. A. MacDonald - Six electronic balances	7,389.42MD

Vandalism

Hillsdale - fire	23,635.58
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1984

INCLUDED IN BURGLARY AND VANDALISM COSTSJANUARYBurglary

Seneca - bus tickets	\$ 680.00
Stinson - tape recorder and projector	622.20
Westmount - Caliper	347.75MD
- Oscilloscope	800.00MD

FEBRUARYBurglary

Hill Park - flute	654.84
Westdale - two electronic balances	4,278.00MD

MARCHBurglary

Sir J. A. MacDonald - two electronic balances	3,800.00MD
Westdale - sewing machine	868.00MD
Westdale - inductive timing light	221.68MD

Vandalism

Viscount Montgomery - four windows	847.00
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APRILBurglary

Gibson - items missing when inventory taken	2,170.00MD
Lawfield - two tubas	2,800.00MD
Sir A. MacNab - 2 tape recorders	300.00MD
Dundurn Shop - truck battery and starter	706.60

Vandalism

Viscount Montgomery - fire in library	131,329.05
Bennetto - fire in classroom	1,360.66

MAYBurglary

Hill Park - 2 electronic typewriters	1,440.00
Lawfield -clarinet	209.00

JULYBurglary

Scott Park - 3 musical instruments	1,957.03MD
Southmount - 2 projectors	550.00MD
Hill Park - 5 calculators	625.00

1983

INCLUDED IN BURGLARY AND VANDALISM COSTS

JUNE

Burglary

Prince of Wales - flute 980.00MD

SEPTEMBER

Burglary

Scott Park - strobe light 663.00MD

OCTOBER

Burglary

Prince of Wales
- 2 record players 370.00MD
- 6 tape recorders 900.00MD
Scott Park - 3 cassette
tape recorders 450.00MD

Vandalism

Westdale - fence damaged 300.00
Bennetto - roof vents damaged 320.00
R.A. Riddell - washroom door
vandalized 400.00
Westdale - marble wall in
washroom vandalized 500.00

NOVEMBER

Burglary

Barton - A.V. equipment 1,480.00MD
Parkview - 6 typewriters 2,562.00
Delta - 6 safety stands 1,044.00MD
James MacDonald - projector
and musical instruments 1,132.06
Delta - table saw 2,280.00MD

Vandalism

Cardinal Heights - fire 3,386.65

DECEMBER

Burglary

Elizabeth Bagshaw -
two saxaphones 1,200.00MD
Parkdale - two sewing
machines 400.00MD
Sherwood Secondary - one
electronic balance 1,831.84MD
S.A. MacNab - 4 balances 800.00MD

1984

INCLUDED IN BURGLARY AND VANDALISM COSTS

AUGUST

Vandalism

Crestwood - fire in
classroom \$4,271.97

OCTOBER

Burglary

Ed. Centre - Camera from
Art Dept. 295.00MD

Vandalism

Sherwood - Student's clothing
vandalized 997.00

NOVEMBER

Burglary

Dawn Patrol - Betamax VCR 478.00
Adelaide Hoodless - Phys. Ed.
Equipment 245.52MD
Delta - dictaphone and eleven
cassettes 405.00MD
Ainslie Wood - tools 481.68MD
Sir Allan MacNab - textbooks 636.72MD
Westdale - 2 oscilloscopes 620.00MD

ITEMS RECOVERED BY POLICE 1984

<u>SCHOOL</u>	<u>DATE</u>	<u>DETAILS</u>
Barton	Jan. 84	Clarinet - found in pawn shop \$25.00 paid by Board to broker.
Hampton Hts.	Feb. 84	French Horn - - rocovered from pawn shop - \$25.00 paid by Board to broker
Prince of Wales	Apr. 84 Nov. 84	Flute - Recovered by police Hand calculator - Recovered by police
Sir J. A. MacDonald	Aug. 84	Electronic typewriter - Recovered by police
Ridgemount	Sept. 84	Tape Recorder - Recovered by police
Glendale	Oct. 84	Commadore 64 disk drive - Recovered by police
Westmount	Dec. 84	Tape recorder - Recovered by police
Westwood	Dec. 84	Cash and Bustickets -Recovered by police

BREAK-INS

1982 - 76

1983 - 62

1984 - 54

Occurrences where forced entry
was evident and property was
stolen. (does not include M.D.)

<u>YEAR</u>	<u>VANDALISM</u>					<u>BURGLARY-FORCED ENTRY</u>					<u>MYSTERIOUS DISAPPEAR.</u>					<u>GRAND TOTAL</u>
	<u>ELE</u>	<u>SEC</u>	<u>VOC</u>	<u>OTH</u>	<u>TOTAL</u>	<u>ELE</u>	<u>SEC</u>	<u>VOC</u>	<u>OTH</u>	<u>TOTAL</u>	<u>ELE</u>	<u>SEC</u>	<u>VOC</u>	<u>OTH</u>	<u>TOTAL</u>	
1982	89	37	21	5	152	47	18	12	0	77	23	48	6	2	79	308
1983	73	34	13	0	120	35	19	5	3	62	37	46	8	1	92	366
1984	71	24	7	4	106	31	13	5	5	54	12	26	5	2	45	314

MYSTERIOUS DISAPPEARANCES

<u>YEAR</u>	<u>ELEMENTARY</u>	<u>SECONDARY</u>	<u>VOCATIONAL</u>	<u>OTHER</u>	<u>TOTALS</u>
1980	\$ 6,161.35	\$ 16,490.83	\$ 2,222.00	\$ -	\$ 24,874.18
1981	11,310.76	16,545.36	1,150.75	-	29,006.87
1982	4,527.08	19,163.25	655.40	500.00	24,855.73
1983	9,708.07	17,098.14	2,713.70	200.00	29,719.91
1984	3,163.93	15,775.45	1,310.56	295.00	20,545.94

ADMINISTRATIVE INFORMATION

DATE	DESCRIPTION	AMOUNT	CHECK NO.	DEPOSITED
12/15/19	12/15/19	12/15/19	12/15/19	12/15/19
12/15/19	12/15/19	12/15/19	12/15/19	12/15/19
12/15/19	12/15/19	12/15/19	12/15/19	12/15/19
12/15/19	12/15/19	12/15/19	12/15/19	12/15/19
12/15/19	12/15/19	12/15/19	12/15/19	12/15/19

FIRES 1983

<u>SCHOOL</u>	<u>DESCRIPTION</u>	<u>TOTAL COST</u>
Cardinal Hts.	Classroom	\$ 2,021.97
Cardinal Hts.	Two windows	171.33
Parkview	Cleanup costs	85.66
Hillsdale	Science Room	23,635.58
	Supply room	150.00
Hess St.	Garbage bin	58.00
Holbrook	Lightning fire	3,686.18
	TOTAL	\$ 29,808.72

Insurers paid \$18,635.58 - Board paid \$11,173.14

FIRES 1984

Bennetto	Family Studies Room	\$ 1,360.66
Viscount Montgomery	Library	131,329.05
Sir Allan MacNab	Wall Scorched	56.40
Crestwood	Classroom	4,271.97
Cardinal Hts.	Door Scorched	50.00
Cardinal Hts.	Two Windows Damaged	123.20
Ainslie Wood	Door Scorched	520.00
Westdale	N. E. entrance damaged	72.00
Delta	Student's locker set fire	75.00
	TOTAL	\$ 137,858.28

Insurers paid \$126,329.05 - Board paid \$11,529.23

TRESPASS LETTERS

<u>YEAR</u>	<u>NO. OF LETTERS SENT</u>
1980	43
1981	85
1982	89
1983	123
1984	88
TOTAL FOR 5 YEARS	428

STANDARDIZATION

YEAR	AGE ADJUSTED RATE
1980	74
1981	80
1982	82
1983	151
1984	86
TOTAL FOR 5 YEARS	458

VANDALISM CHARGES

1982

<u>Billed</u>	\$3,026.41	
<u>Collected</u>	\$1,916.84	63% recovery

1983

<u>Billed</u>	\$3,898.79	
<u>Collected</u>	\$1,233.90	31.9% recovery

1984

<u>Billed</u>	\$2,338.90	
<u>Collected</u>	\$1,123.27	48% recovery

Some of the 1984 charges are still outstanding and will likely be collected.

WEEKLY REPORT

1961

Billings

12-24-61

Calgary

12-24-61

1961

Billings

12-24-61

Calgary

12-24-61

1961

Billings

12-24-61

Calgary

12-24-61

Sum of the two weeks are with exception of 11 days
of 1961.

GLASS AND VANDALISM - COST PER SQUARE FOOT

<u>YEAR</u>	<u>SQUARE FOOTAGE</u>	<u>GLASS</u>	<u>VANDALISM</u>	<u>TOTAL</u>
1981	5,114,368	.0251	.0090	.0341
1982	6,070,880	.0297	.0117	.0414
1983	6,040,380	.0285	.0078	.0366
1984	5,946,370	.0250	.2550	.0541

TABLE 1. SUMMARY OF DATA FOR THE 1970-1971 SEASON

STATION	DATE	TIME	WIND DIRECTION	WIND SPEED
1	10/10	1400	100	10
2	10/10	1400	100	10
3	10/10	1400	100	10
4	10/10	1400	100	10
5	10/10	1400	100	10

COST PER STUDENT

<u>YEAR</u>	<u>NO. OF STUDENTS</u>	<u>GLASS</u>	<u>VANDALISM</u>	<u>BURGLARY</u>	<u>TOTAL</u>
1981	41,782	\$155,870.08	\$55,192.93	\$78,241.60	\$287,304.61
COST PER STUDENT		<u>\$3.68</u>	<u>\$1.32</u>	<u>\$1.87</u>	<u>\$6.87</u>
1982	41,704	\$180,435.61	\$71,238.90	\$65,122.48	\$316,796.99
COST PER STUDENT		<u>\$4.32</u>	<u>\$1.71</u>	<u>\$1.56</u>	<u>\$7.59</u>
1983	41,069	\$174,243.64	\$47,228.02	\$51,735.94	\$273,225.60
COST PER STUDENT		<u>\$4.18</u>	<u>\$1.13</u>	<u>\$1.25</u>	<u>\$6.65</u>
1984	40,543	\$148,777.36	\$151,672.77	\$32,174.09	\$332,624.22
COST PER STUDENT		<u>\$3.66</u>	<u>\$3.74</u>	<u>\$.79</u>	<u>\$8.20</u>

TABLE 1.1

Year	1960	1961	1962	1963	1964	1965
1. Total	100.00	100.00	100.00	100.00	100.00	100.00
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4. ...	...	...	...	...	...	...
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6. ...	...	...	...	...	...	...
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10. ...	...	...	...	...	...	...
11. ...	...	...	...	...	...	...
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18. ...	...	...	...	...	...	...
19. ...	...	...	...	...	...	...
20. ...	...	...	...	...	...	...
21. ...	...	...	...	...	...	...
22. ...	...	...	...	...	...	...
23. ...	...	...	...	...	...	...
24. ...	...	...	...	...	...	...
25. ...	...	...	...	...	...	...
26. ...	...	...	...	...	...	...
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28. ...	...	...	...	...	...	...
29. ...	...	...	...	...	...	...
30. ...	...	...	...	...	...	...
31. ...	...	...	...	...	...	...
32. ...	...	...	...	...	...	...
33. ...	...	...	...	...	...	...
34. ...	...	...	...	...	...	...
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82. ...	...	...	...	...	...	...
83. ...	...	...	...	...	...	...
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98. ...	...	...	...	...	...	...
99. ...	...	...	...	...	...	...
100. ...	...	...	...	...	...	...

COURT CASES - 1984

<u>SCHOOL</u>	<u>DATE</u>	<u>BOARD LOSS</u>	<u>RESTITUTION</u>
Pauline Johnson Cardinal Hts. (window, several items and lock damaged)	May 84	\$ 192.55 360.50	Received \$120.00 through the John Howard Society - from only one of the youths charged.
C. E. Stirling (window and latch broken)	May 84	\$ 80.00	Received \$80.00 through the accused's lawyer.
Stinson St., (window broken)	Oct. 84	\$ 53.00	No restituion awarded. The charges were dropped against one of the youths and the the other received 6 months probation.
Sir A. MacNab (storage doors & lock damaged)	Jan. 84	\$ 162.52	Suspect is in jail out of this province - hearing to be held when he is returned.
Hill Park (tools stolen)	July 84	\$ 150.30	Received \$75 through the court for one of the accused and the other was sentenced to jail, no restitution awarded to Board.
Dr. Davey (arm chair, rocking chair damaged, 2 calculators, fan, game stolen)	Oct. 84	\$ 258.04	Trial still pending - lawyer for accused hoped this would be paid before the case comes to trial.

REMARKS	NO. OF LBS	DATE	REMARKS
Received 211.00 lbs. Chicken, 1/10/84 Total received 211.00 lbs. - 100.00 lbs. Net 111.00 lbs. (100.00 lbs. + 11.00 lbs.)	2 111.00	1/10/84	Received 211.00 lbs. Chicken, 1/10/84 Total received 211.00 lbs. - 100.00 lbs. Net 111.00 lbs. (100.00 lbs. + 11.00 lbs.)
Received 100.00 lbs. Chicken, 1/10/84 Total received 100.00 lbs. - 100.00 lbs. Net 0.00 lbs.	2 100.00	1/10/84	Received 100.00 lbs. Chicken, 1/10/84 Total received 100.00 lbs. - 100.00 lbs. Net 0.00 lbs.
Received 100.00 lbs. Chicken, 1/10/84 Total received 100.00 lbs. - 100.00 lbs. Net 0.00 lbs.	2 100.00	1/10/84	Received 100.00 lbs. Chicken, 1/10/84 Total received 100.00 lbs. - 100.00 lbs. Net 0.00 lbs.
Received 100.00 lbs. Chicken, 1/10/84 Total received 100.00 lbs. - 100.00 lbs. Net 0.00 lbs.	2 100.00	1/10/84	Received 100.00 lbs. Chicken, 1/10/84 Total received 100.00 lbs. - 100.00 lbs. Net 0.00 lbs.
Received 100.00 lbs. Chicken, 1/10/84 Total received 100.00 lbs. - 100.00 lbs. Net 0.00 lbs.	2 100.00	1/10/84	Received 100.00 lbs. Chicken, 1/10/84 Total received 100.00 lbs. - 100.00 lbs. Net 0.00 lbs.
Received 100.00 lbs. Chicken, 1/10/84 Total received 100.00 lbs. - 100.00 lbs. Net 0.00 lbs.	2 100.00	1/10/84	Received 100.00 lbs. Chicken, 1/10/84 Total received 100.00 lbs. - 100.00 lbs. Net 0.00 lbs.
Received 100.00 lbs. Chicken, 1/10/84 Total received 100.00 lbs. - 100.00 lbs. Net 0.00 lbs.	2 100.00	1/10/84	Received 100.00 lbs. Chicken, 1/10/84 Total received 100.00 lbs. - 100.00 lbs. Net 0.00 lbs.
Received 100.00 lbs. Chicken, 1/10/84 Total received 100.00 lbs. - 100.00 lbs. Net 0.00 lbs.	2 100.00	1/10/84	Received 100.00 lbs. Chicken, 1/10/84 Total received 100.00 lbs. - 100.00 lbs. Net 0.00 lbs.
Received 100.00 lbs. Chicken, 1/10/84 Total received 100.00 lbs. - 100.00 lbs. Net 0.00 lbs.	2 100.00	1/10/84	Received 100.00 lbs. Chicken, 1/10/84 Total received 100.00 lbs. - 100.00 lbs. Net 0.00 lbs.

VISCOUNT MONTGOMERY FIRE April 18, 1984

This fire caused a total of \$131,329.05 in damages to the library at Viscount Montgomery School. The insurers will pay for all damages less the \$5,000 deductible which the Board had to absorb.

Two youths, aged 13 and 14, were charged and convicted of "willfully setting fire to a material." The original charge of arson was reduced. The outcome of their trials were as follows.

Both youths were sentenced to 12 months probation, with the following conditions - appear in youth court when required, keep the peace and be of good behaviour, notify youth workers of change of address, employment, or educational training, report to a probation officer, and one of the youths was ordered to do 100 hours of community service work. The youth who was ordered to do 100 hours of community work has moved to the Simcoe area since the fire and he is unable to do his community service work for the Hamilton Board of Education. The court did not award any financial restitution to the Board.

It was suggested that a civil action be brought against the youths to try and recover the \$5,000 loss to the Board. Our lawyer was consulted on the possibility, but he felt such an action would not be in the best interest of the board for the following reasons:

1. It is doubtful that the Homeowners' Insurance carried by the parents of the youths charged would respond to such a claim, unless negligence could be proven against the boys. At the trial the lawyers for the youths established that the boys did not intend to set the library on fire but were simply trying to melt the window. Therefore the fire is accidental and liability insurance requires that negligence must be proven.
2. Legal costs in a District Court Trial would be in excess of \$3,000.
3. We would have to establish a credit report showing that the parents have some really strong assets.

This letter is dated April 18, 1954, and is addressed to the Secretary of the Department of the Interior. The subject is the proposed changes in the Department's policy regarding the use of the word "Indian" in the Department's publications.

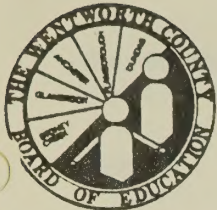
The proposed changes are as follows: 1. The word "Indian" shall be used only in the Department's publications when it is necessary to refer to the people of the United States who are known as Indians. 2. The word "Indian" shall not be used in the Department's publications when it is necessary to refer to the people of the United States who are known as Indians.

It is suggested that a study be made of the use of the word "Indian" in the Department's publications. The study should be made by the Department's Office of the Secretary. The study should be completed by the end of the month of May, 1954. The results of the study should be reported to the Secretary of the Department of the Interior.

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THE WENTWORTH COUNTY BOARD OF EDUCATION

THE MEMORIAL BUILDING, 357 WILSON STREET EAST, ANCASTER, ONTARIO L9G 4B7 — TELEPHONE (416) 523-8621

February 8, 1985

TRUSTEES

James Barlow
Ray Bartolotti
Lynn Beaton
Stewart Beattie
Jeanne Beck
Pat Davidson
Lloyd Ferguson
Pat Foye
Gerry Groen
Dawn Hammell
Beverley Henry
Hope Lee
Alaina Muhlstock
Peter Narduzzi
Sandra Notarianni
Rhea Springsted
Larry Woods
Reg Woodworth

DIRECTOR OF
EDUCATION
AND SECRETARY
A.A. Greenleaf

The Honourable Frank Miller
Premier of Ontario
Government of Ontario
Queen's Park
Toronto, Ontario
M7A 1Y2

Dear Sir:

Please be advised that the following resolution was passed by The Wentworth County Board of Education at its regular meeting of February 4, 1985:

WHEREAS the Province of Ontario is providing a decreasing level of funding for school boards; and

WHEREAS a greater proportion of school board costs is being transferred to property taxation; and

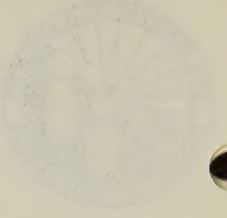
WHEREAS many property owners are having to face escalating costs on fixed incomes; and

WHEREAS essential service costs directly associated with the educational system such as, postage, telephone, hydro, fuel, gas and busing are escalating; and

WHEREAS new and extended programming is being encouraged and mandated by the Ministry of Education involving costs at the local level for development and implementation; and

WHEREAS wages in all areas of the educational system, including custodial, maintenance, clerical and instructional are increasing annually;

BE IT RESOLVED that The Wentworth County Board of Education is of the opinion that unless the Ontario Government commits itself to a higher level of financial support for elementary and secondary education,



THE WENTWORTH COUNTY BOARD OF EDUCATION

WE HEREBY CERTIFY THAT THE FOLLOWING IS A TRUE AND CORRECT COPY OF THE RESOLUTION PASSED AT A REGULAR MEETING OF THE BOARD OF EDUCATION HELD AT WENTWORTH, ON JANUARY 14, 1924.

January 14, 1924

The Board of Education of Wentworth County, North Carolina, do hereby certify that the following is a true and correct copy of the resolution passed at a regular meeting of the Board of Education held at Wentworth, North Carolina, on January 14, 1924.

Resolved, That the Board of Education of Wentworth County, North Carolina, do hereby certify that the following is a true and correct copy of the resolution passed at a regular meeting of the Board of Education held at Wentworth, North Carolina, on January 14, 1924.

Attest, Secretary

Wentworth, N.C.

Page 111

Whereas it is desired that the Board of Education of Wentworth County, North Carolina, do hereby certify that the following is a true and correct copy of the resolution passed at a regular meeting of the Board of Education held at Wentworth, North Carolina, on January 14, 1924.

Resolved, That the Board of Education of Wentworth County, North Carolina, do hereby certify that the following is a true and correct copy of the resolution passed at a regular meeting of the Board of Education held at Wentworth, North Carolina, on January 14, 1924.

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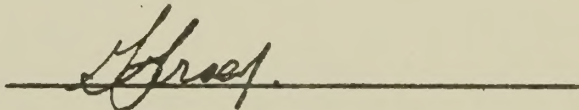
- (a) the quality of education in Ontario schools will continue to deteriorate drastically,

OR

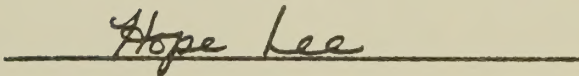
- (b) the present excessive taxation of the local taxpayer will reach beyond the present critical proportions.

Therefore, The Wentworth County Board of Education respectfully requests the Premier of Ontario to re-assess this financial situation and take the necessary steps to increase the level of educational funding at the Provincial level.

Yours very truly,



Gerry Groen
Chairman of the Finance Committee



(Mrs.) Hope Lee
Chairman of the Board

GG/HL/sv

cc - All Ontario School Boards
- Local M.P.P.'s
- Local Councils
- Leaders of the Opposition Parties
- Teacher Federations
- Home and School Associations
- Minister of Education
- Ontario Public School
Trustees' Association

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Board of Education,
Hamilton, Ontario.
1985 02 28.

Ladies and Gentlemen:

PART II

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That the resignation of Mr. Vaughan Ward, Caretaking and Maintenance Staff, for the purpose of retirement, effective 1985 06 30, be accepted with regret, and that the Board's gratuity be paid.
- (b) That the resignation of Mrs. Maddalena Pacella, Cleaning Staff, for the purpose of retirement, effective 1985 06 28, be accepted with regret, and that the Board's gratuity be paid.
- (c) That the Maternal Leave of Absence for Mrs. Tanya Shaver, Clerical Staff, be changed to commence 1985 02 08.

Respectfully submitted,

Mr. A. J. Krever,
Director of Education.

Board of Directors,
Canadian National
1957-58

to the President of the
the Canadian National
Board of Directors,
Ottawa, Ontario

Page 11

Letter to the President

I have the honor to present to you the following
for consideration of the Board of Directors:

(a) That the resignation of Mr. Vaughan Davis, Chairman and President,
and that, for the purpose of resignation, effective 1957-58, we
accepted with honor, and that the Board's decision be paid.

(b) That the resignation of Mr. Robinson Davis, Chairman and President,
the purpose of resignation, effective 1957-58, we accepted with
honor, and that the Board's decision be paid.

(c) That the Board of Directors of the Canadian National Railway,
that, for the purpose of resignation, effective 1957-58, we accepted with
honor, and that the Board's decision be paid.

Respectfully submitted,

W. A. J. Davis,
Director of Operations

Board of Education,
Hamilton, Ontario,
1985 02 28.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

PART I

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That the resignation of Mrs. Doris Neely, Cleaning Staff, for the purpose of retirement, effective 1985 06 30, be accepted with regret, and that the Board's gratuity be paid.
- (b) That Mrs. Donna L. Kersey be assigned to the classification level of Assistant Caretaker, effective 1985 03 04, with wage rate according to Collective Agreement.
- (c) That the following persons be appointed to the Caretaking and Maintenance Staff on three months probation as Assistant Caretakers, effective 1985 03 11 with wage rate according to the Collective Agreement:

Mark Kenneth Bottrell
James Crawford
James Albert Hewitt
- (d) That the Maternal Leave of Absence for Mrs. Lucie Desrochers, Clerical Staff, be changed to commence 1985 02 25.

Respectfully submitted,

A. J. Krever,
Director of Education.

United States
Department of Justice
Washington, D.C.
June 10, 1954

TO THE CHAIRMAN AND MEMBERS,
NATIONAL LABOR RELATIONS BOARD,
Room 4000, 1400
New York, New York

Dear Sirs:

PART I

I have the honor to acknowledge the receipt of your letter of June 10, 1954, regarding the following recommendations of the National Labor Relations Board:

(a) That the representation of Mrs. Mary Davis, standing alone, for the purpose of representation, which she has requested with regard to the Board's position be denied.

(b) That Mrs. Davis I. Davis be assigned to the classification level of Assistant Secretary, effective 1955-56, with wage rate according to Collective Agreement.

(c) That the following persons be appointed to the Classification and Salary Survey Study on wage survey procedure in National Labor Relations, effective 1955-56 with wage rate according to the Collective Agreement:

Miss Josephine Davis
James Crawford
James Albert Davis

(d) That the National Labor Relations Board be assigned to the Classification Study, be changed to calendar 1955-56.

Respectfully submitted,

A. J. Brown,
Director of Education

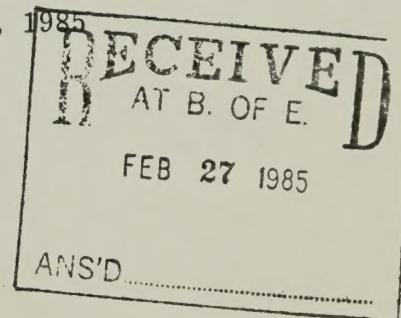
**ONTARIO SECONDARY SCHOOL TEACHERS' FEDERATION**

District 8 Office

1188 Barton Street East

Hamilton, Ontario L8H 2V7

February 25, 1985



Mr. R. S. Cartmell
Secretary-Treasurer & Business Administrator
Board of Education for the City of Hamilton
100 Main Street West
Hamilton, Ontario
L8N 3L1

Dear Mr. Cartmell:

District 8, OSSTF, will hold its annual Professional Development Day, May 6, 1985 at the Hamilton Convention Centre. On this day the members of District 8 will hear a morning keynote speaker and several speakers in afternoon workshops to discuss key issues facing public educators' today.

The purpose of this letter is to request funding assistance from the Hamilton Board of Education. In the past, the Board has been quite generous - and it is our hope that this generosity will continue. Previously, the request has been made for the sum of \$2000. On behalf of the District, I am making the same request. I am including with this letter a list of our estimated costs. I would like to point out the following:

- (1) The Ministry has indicated that we will likely not receive funding from the Regional Professional Development Committee.
- (2) We have applied for funds from our Provincial Office.
- (3) We have negotiated with the Convention Centre to reduce our costs - and have been successful. Instead of an originally estimated \$4200, the facility use will now cost a maximum of \$3200.

Our cost estimates are:

(1) Facility rental	\$3,200.00
(2) Honoraria	1,150.00
(3) Misc. costs (Printing, Meals, Equipment)	<u>800.00</u>
Total	\$5,150.00

We appreciate the Board's support of our Professional Development activities and we thank you for your consideration.

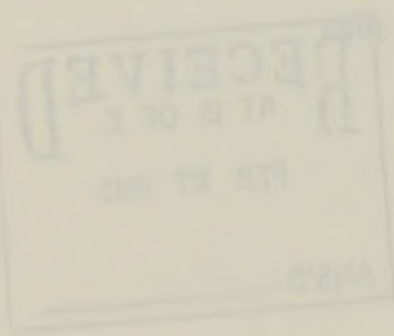
Sincerely,

Paul Murphy
PD Chairperson
Sir Winston Churchill SS

PM:js

100-100-100

ONTARIO SECONDARY SCHOOL TEACHERS' ASSOCIATION
1100 Dundas Street West
Toronto, Ontario M6J 1A5



February 27, 1982

Mr. R. S. Carwell
Secretary-Treasurer & Business Administrator
Board of Education for the City of Hamilton
100 Main Street West
Hamilton, Ontario
L8N 3L1

Dear Mr. Carwell:

On February 5, 1982, I held the annual Professional Development Day, May 6, 1982 at the Hamilton Convention Centre. On this day the members of District 2 will have a morning keynote speaker and several speakers in afternoon workshops to discuss key issues facing public education today.

The purpose of this letter is to request funding assistance from the Hamilton Board of Education. In the past, the Board has been quite generous - and it is our hope that this generosity will continue. Previously, the request has been made in the form of a grant. On behalf of the District, I am making the same request. I am enclosing with this letter a list of our estimated costs. I would like to point out the following:

- (1) The Ministry has indicated that we will likely not receive funding from the Regional Professional Development Committee.
- (2) We have applied for funds from our Provincial Office.
- (3) We have negotiated with the Convention Centre to reduce our costs - and have been successful. Instead of an originally estimated \$4500, the facility now will cost a maximum of \$2500.

Our cost estimates are:

(1) Facility rental	\$3,750.00
(2) Honoraria	1,750.00
(3) Misc. costs (printing, meals, equipment)	500.00
Total	\$6,000.00

We appreciate the Board's support of our Professional Development activities and we thank you for your consideration.

Sincerely,

Paul Murphy

Paul Murphy
PEB Coordinator
c/o Hamilton Education SE

PM:jk

CA4 ON HBL W26
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1985

A G E N D A
BUSINESS MANAGEMENT COMMITTEE
1985 04 03

Confirmation of the minutes of the last regular meeting.

GENERAL

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Investment of Short Term Funds.
3. Cash Flow.
4. Transportation Officer - see attached.
5. May Meeting Date.
6. S.E.E.D. Grant (Student Employment/Experience Development program)
- Computerization of Accounting Systems.
7. 1984 Audited Financial Statement - see attached.
8. 1984 Audited Trust Fund Statement- see attached.
9. 1984 Audited Statement for Board of Education for the City of Hamilton Foundation.
10. Report of the Education Management Committee.

PART II

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Sale of West Avenue School and/or Wentworth Street School - see attached.
3. Report of the Education Management Committee.

PART I

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Rotary Club Students.
3. Offer from Region for two parcels of land - Westdale - \$6,300.
4. Report of the Education Management Committee.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

GENERAL

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That the resignation of Mr. Raymond V. Makepeace, Maintenance Staff, for the purpose of retirement, effective 1985 06 19 be accepted with regret and that the Board's gratuity be paid.
- (b) That Mr. Christopher Newman be confirmed in the position of Sports Convenor effective 1985 03 12.
- (c) That one Business Official be requested to attend the seminar on Management for Non-Profit Organizations to be held at Queen's University, Kingston, Ontario, 1985 06 02-07, and that registration and expenses be paid according to policy.

Respectfully submitted,

A. J. Krever,
Director of Education.

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF BIOLOGY
CHICAGO, ILLINOIS

Letter and Enclosures

I have the honor to acknowledge the receipt of your letter of the 10th inst. and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

The Board of Trustees has not yet met, but it is expected that they will meet on the 15th inst. and that a decision will be reached by that time.

I am, Sir, very respectfully,
Your obedient servant,

Very truly yours,
John D. Long

Enclosure

cc - Mr. [Name]
cc - Mr. [Name]

Board of Education,
Hamilton, Ontario.
1985 03 28

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

In light of the retirement of the Assessment Officer on 1985 06 30, Administration has thoroughly reviewed the duties of the position which involves residential assessment rolls, secretarial work, special functions and supervision of support services, and makes the following recommendations:

- (i) That the position of Assessment Officer be deleted from the staff complement, effective 1985 07 01.
- (ii) That the duties of the position of Assessment Officer be re-allocated effective 1985 07 01 in the most suitable manner within the Business Panel:
 - Deputy Business Administrator and Administration Officer
 - Minutes Section of the Secretarial Office
 - Accounting and Building Department
 - Supervisor of Dicta Pool and Duplicating
 - First Floor Information Desk
- (iii) That the position be replaced on the staff complement with a new position of Transportation Officer.
- (iv) That the duties and responsibilities of the Transportation Officer be as per attached description.

Respectfully submitted,

R. S. Cartmell,
Secretary-Treasurer and
Business Administrator.

fd

Office of the
Director
Washington, D.C.

TO THE DIRECTOR AND ASSISTANT
DIRECTOR
BUREAU OF INVESTIGATION
WASHINGTON, D.C.

Re: [illegible]

In view of the fact that the Bureau of Investigation is the only
agency which has jurisdiction over the entire field of the
investigation of criminal offenses, it is suggested that the
Bureau be kept advised of the progress of the investigation
and of the results thereof.

(1) That the Bureau of Investigation be kept advised of the progress
of the investigation of the case of [illegible] and of the results
thereof.

(2) That the Bureau of Investigation be kept advised of the progress
of the investigation of the case of [illegible] and of the results
thereof.

- Bureau of Investigation and Federal Bureau of Investigation
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(3) That the Bureau of Investigation be kept advised of the progress
of the investigation of the case of [illegible] and of the results
thereof.

(4) That the Bureau of Investigation be kept advised of the progress
of the investigation of the case of [illegible] and of the results
thereof.

Very truly,
[illegible]
[illegible]
[illegible]

SUPERVISOR OF TRANSPORTATION

JOB DESCRIPTION

The duties of the Supervisor of Transportation shall include:

1. Organize and plan school bus routes in consultation with the appropriate Board officials, Principals and Operators.
2. Development of procedures and programmes to meet Board policy and safety requirements.
3. Make transportation arrangements for pupils requiring special services under the policy.
4. Control and supervise the day to day operation of the transportation system.
5. Act in emergency situations as they arise.
6. Prepare and control the transportation budget.
7. Supervise the operation, control and maintenance of a computerized transportation information system.
8. Prepare the forms for application to the Ministry of Education for grants.
9. Approve all transportation related invoices for payment.
10. Preparation of narrative and statistical reports on expenditures, number of pupils being transported, etc.
11. Prepare an annual transportation information report for distribution to parents.
12. Maintain a code of conduct for drivers and pupil passengers.
13. Performance of related duties as assigned.
14. Reports to Deputy Business Administrator.

February 10, 1985

REVIEW OF INVESTIGATION

THE INVESTIGATION

The duties of the Supervisor of Transportation shall include:

1. Organize and plan road and other in connection with the organization of the office, personnel and equipment.

2. Development of personnel and equipment to meet road policy and safety requirements.

3. Make transportation arrangements for public meeting and other services under the policy.

4. Control and supervise the day to day operation of the transportation system.

5. Act in emergency situations as they arise.

6. Prepare and control the transportation budget.

7. Supervise the operation, control and maintenance of a transportation information system.

8. Prepare the forms for application to the Ministry of Education for grants.

9. Approve all transportation related invoices for payment.

10. Preparation of narrative and statistical reports on transportation, safety of public using transportation, etc.

11. Prepare an annual transportation information report for distribution to parents.

12. Maintain a code of conduct for drivers and public passengers.

13. Performance of related duties as assigned.

14. Reports to Deputy Minister Administration.

February 10, 1988

RATIONALE FOR A TRANSPORTATION OFFICER

Transportation of handicapped pupils commenced just prior to 1960 with the acquisition of two station wagons. Following the annexation of the remainder of Barton Township, the Board was ordered by the Ontario Municipal Board to provide transportation for pupils on the west mountain and on the east mountain previously provided by Barton Township. As a result of this, one Hamilton Street Railway bus was hired to provide transportation from Upper Horning Road to Chedoke School commencing on September 1, 1961 and a second Hamilton Street Railway bus was hired to provide transportation for pupils in the Mud Street area to C. B. Stirling School.

Transportation by bus, station wagon and taxis for a small group of children in special classes where the pupil's handicap ruled out public transportation continued to grow slowly. This transportation was administered by the foreman of maintenance responsible for Board vehicles.

In 1969, the Board assumed the responsibility of the schools for the Trainable Retarded. The transportation was expanded by three Hamilton Street Railway buses and a number of small vehicles. In total approximately 300 children were transported to the schools for the Trainable Retarded which more than doubled the total number of pupils transported to school.

In the next decade, pupil transportation continued to expand primarily for the following reasons:

1. The number of special classes increased and the children enrolled in these classes required transportation because of a handicap or distance from school.
2. Declining enrolments substantially put an end to school construction and children were bused to schools with additional space. Children in Riverdale East were bused to Sir Isaac Brock School, pupils from

THE HISTORY OF THE UNITED STATES

The history of the United States is a story of a people who have grown from a small group of settlers on the eastern coast to a great nation that spans the continent. The story begins with the first Europeans who arrived in the early 16th century, seeking new lands and opportunities. They found a land of vast potential, but also one that was already inhabited by a rich and diverse population of Native Americans. The early years were marked by conflict and struggle as the settlers sought to establish a permanent home. Over time, however, a sense of unity and purpose emerged, leading to the creation of a new nation. The American Revolution was a pivotal moment in this history, as the colonies declared their independence from Britain and fought for their freedom. The resulting Constitution established a framework for a new government, one that was based on the principles of liberty and justice for all. The years following the Revolution were a time of rapid growth and development, as the United States expanded its territory and its economy. The Civil War was a dark chapter in this history, as the nation was torn apart by the issue of slavery. Yet, it was also a time of great progress, as the United States emerged from the war a more unified and powerful nation. The 20th century has been a time of continued growth and change, as the United States has become a global superpower. The challenges of the future are many, but the spirit of the American people remains strong, and the promise of a better future is ever present.

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Gurnett Neighbourhood south of Sir Allan MacNab School were transported to Mountview and Chedoke, pupils in Randall, Eleanor and Templemead neighbourhoods were bused primarily to Lawfield and Thornbrae Schools. The latter two areas are really an extension of the original two buses instituted on the east and west mountain in 1961 and 1962

3. School closures have substantially increased the number of pupils transported. This commenced with the closure of Ridge School, 1289 Upper James Street in June, 1977. The children from the Ridge area were transported to Ryckman's Corners. In 1979, Binkley School was closed and the Board agreed to transport the primary children north of Main Street to Prince Philip School. In 1983, after the closure of Princess Elizabeth School, a few children living beyond a mile from Prince Philip were transported. Other closures contributing to additional transportation were Bell Cairn Memorial, Norwood Park, Ryckman's Corners, and Union Schools. The closures of Sherwood Heights and Highview will further expand transportation.

For many years, the transportation function was not considered large enough to be concentrated in one area. The Deputy Business Administrator's office looked after the large buses which were provided primarily for those children qualifying for transportation because they lived beyond one mile from the school they had to attend. The transportation to special classes and the schools for the Trainable Retarded were administered by a foreman in the Maintenance Department together with the Special Education Department. The foreman retired in 1983 and was not replaced. The transportation responsibilities were transferred to the Deputy Business Administrator's office and the details were looked after by his

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secretary on a temporary basis until the function could be assessed.

We believe it is now appropriate that all the functions relating to transportation be consolidated and that one person be responsible. A job description is attached outlining the major duties a Transportation Officer would be assigned. At present, we can carry out the day to day operation only which are outlined in items 1, 3, 4 & 5. Some of the other functions are done in Accounting and some are not pursued as we think they should be.

Following are some statistics showing the growth of numbers transported and the size of the budget since 1974:

<u>Year</u>	<u>Transportation Budget</u>	<u>Number of Buses</u>	<u>Number of Students</u>
1974	\$ 485,768	12	569
1977	797,103	15	561
1979	951,482	19	1,172
1984	2,280,695	29	2,508

The additional numbers being transported represent only part of the additional responsibilities. The complexities of the job have increased because of the larger number of handicapped children transported and the higher expectation of parents whose children are being transported.

Until 1977, parents were pleased that the Board was transporting children to school because they lived a long distance away from the school. Parents now are frequently upset because schools have been closed and their children are transported to another school. This results in a great deal of time spent on the telephone with parents and the problems that inevitably occur in pupil transportation.

We are therefore, suggesting that pupil transportation must be given a higher priority and that this be done through the establishment of a Transportation Officer.

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Year	...	...	...
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1971	...	...	...
1972	...	...	...
1973	...	...	...
1974	...	...	...

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Spicer MacGillivray

Chartered Accountants

M.P.O. BOX 679,

4 HUGHSON STREET SOUTH
HAMILTON, ONTARIO L8N 3M5

TELEPHONE: (416) 523-7732

CABLE: ESSANO HAMILTON

AUDITORS' REPORT

To the Supporters of The Board of
Education for the City of Hamilton

We have examined the Balance Sheet of the Board of Education for the City of Hamilton as at December 31, 1984, the Revenue Fund Statement of Operations and the Capital Fund Statement of Operations for the year then ended. Our examination was made in accordance with generally accepted auditing standards, and accordingly included such tests and other procedures as we considered necessary in the circumstances.

In our opinion, these financial statements present fairly the financial position of the Board as at December 31, 1984 and the results of its operations for the year then ended in accordance with the accounting principles described in note 1 to the financial statements applied on a basis consistent with that of the preceding year.

Spicer MacGillivray

CHARTERED ACCOUNTANTS

(Municipal Licence Number 1105)

March 8, 1985.

The Board of Education for the City of Hamilton
Revenue Fund Statement of Operations
For the Year Ended December 31, 1984
(With Comparative Figures for 1983)

	Elementary		Secondary	
	1984	1983	1984	1983
<u>Expenditure</u>				
Business Administration	\$1,090,504	\$ 1,059,824	\$1,239,634	\$ 1,179,776
General Administration	351,609	366,010	317,480	304,141
Computer Services	349,050	304,117	528,404	472,368
Instruction	63,191,451	56,671,292	54,294,563	50,863,095
Plant Operation and Maintenance	12,098,927	11,240,841	9,389,819	8,890,982
Transportation	2,151,773	1,549,615	288,890	557,724
Tuition Fees			53,192	21,268
Capital Expenditure (Non-Allocable)	1,419,202	2,554,330	498,641	419,516
Debt Charges - Note 4	1,801,820	1,906,009	2,170,678	2,284,484
Other Operating Expenditure	550,523	429,187	502,677	386,493
Non-operating Expenditure Excluding				
Transfers to Reserves	1,049,289	956,856	1,367,360	1,254,674
<u>Total Expenditure</u>	<u>84,054,148</u>	<u>77,038,081</u>	<u>70,651,338</u>	<u>66,634,521</u>
<u>Recovery of Expenditure</u>				
Other School Boards - Tuition Fees & Miscellaneous	756,481	435,519	1,280,057	1,533,065
Government of Ontario - Miscellaneous	42,981	54,336	202,802	187,828
Government of Canada	46,197	54,303	176,989	140,348
Individuals - Tuition Fees	88,814	35,507	274,186	261,544
Other Revenue Excluding Transfers from Reserves	2,046,517	1,412,485	1,515,332	3,107,025
<u>Total Recovery of Expenditure</u>	<u>2,980,990</u>	<u>1,992,150</u>	<u>3,449,366</u>	<u>5,229,810</u>
<u>Net Expenditure</u>	<u>\$81,073,158</u>	<u>\$75,045,931</u>	<u>\$67,201,972</u>	<u>\$61,404,711</u>
<u>Financing of Net Expenditure</u>				
Government of Ontario				
General Legislative Grants	<u>\$29,979,692</u>	<u>\$28,770,724</u>	<u>\$22,000,647</u>	<u>\$21,312,174</u>
Local Taxation				
Previous Year's Over-Requisition - Note 1(d)	1,333,477	272,926	1,396,587	1,578,661
Local Taxation Raised In Current Year	49,314,699	47,381,199	44,563,336	40,587,840
Refund - Withdrawal of Services		-		-
Decrease (Increase) in Reserves Other				
than Reserve for Refund of Taxes	210,057	(59,866)	245,454	(659,889)
<u>Total</u>	<u>50,858,233</u>	<u>47,594,259</u>	<u>46,205,377</u>	<u>41,506,612</u>
To be Applied to the Following Year's				
Taxation - Net Over-Requisition Note 1(d)	<u>235,233</u>	<u>(1,319,052)</u>	<u>(1,004,052)</u>	<u>(1,414,075)</u>
<u>Total</u>	<u>\$81,073,158</u>	<u>\$ 75,045,931</u>	<u>\$67,201,972</u>	<u>\$ 61,404,711</u>

The Board of Education for the City of Hamilton
 Capital Fund Statement of Operations
 For the Year Ended December 31, 1984
(With Comparative Figures for 1983)

	<u>1984</u>	<u>1983</u>
<u>Capital Expenditure</u>		
Fixed Assets and Work in Progress		
Buildings	\$1,916,873	\$2,492,436
Furniture and Equipment	1,905,484	655,703
School Sites and Improvements to Sites	<u>970</u>	<u>481,409</u>
<u>Total Capital Expenditure</u>	<u>\$3,823,327</u>	<u>\$3,629,548</u>
 <u>Capital Financing</u>		
Unexpended Funds at Beginning of Year		
Elementary	\$ 164,133	\$ 168,441
Secondary	3,320	4,835
Capital Expenditure from the Revenue Fund	3,823,327	3,629,548
Transfer to the Revenue Fund	(109,299)	(5,823)
Unexpended Funds at End of Year		
Elementary	(58,154)	(164,133)
Secondary	<u>-</u>	<u>(3,320)</u>
<u>Total Capital Financing</u>	<u>\$3,823,327</u>	<u>\$3,629,548</u>

THE BOARD OF DIRECTORS OF THE BANK OF AMERICA
 CAPITAL STOCK \$100,000,000
 THE NEW YORK STOCK EXCHANGE LISTED
 WITH CERTIFICATE OF INCORPORATION

1910	1911	Total Assets
\$1,000,000 100,000 100,000	\$1,000,000 100,000 100,000	Total Assets and Liabilities \$1,000,000 100,000 100,000
\$1,000,000 100,000 100,000	\$1,000,000 100,000 100,000	Total Assets and Liabilities
1912	1913	Total Assets
\$1,000,000 100,000 100,000	\$1,000,000 100,000 100,000	Total Assets and Liabilities \$1,000,000 100,000 100,000
\$1,000,000 100,000 100,000	\$1,000,000 100,000 100,000	Total Assets and Liabilities

The Board of Education for the City of Hamilton
Notes to Financial Statements
For The Year Ended December 31, 1984

1. Accounting Principles

The financial statements have been prepared by the Board using accounting principles that are prescribed by the Ministry of Education and are considered appropriate for Ontario School Boards. The principles are in accordance with generally accepted accounting principles except as follows:

(a) Accrual Accounting

Revenue and expenditure are accounted for on the accrual method except that no provision is made for interest on unmatured debenture debt from the date of payment to the end of the fiscal year.

(b) Fixed Assets

Fixed assets are charged to current expenditure unless financed by long-term debt. Principal and interest charges on net long-term liabilities are included as expenditures in the period due. Fixed assets, described as capital outlay to be recovered in future years, are included on the balance sheet only to the extent of the balances of the related net long-term liabilities outstanding.

(c) Reserves and Reserve Funds

Reserves and reserve funds represent funds appropriated for general and specific purposes and are charged or credited to revenue fund operations in the year appropriated or drawn down.

(d) Under/Over Requisition of Taxes

The difference between the net expenditure of any year and the amounts received to finance these expenditures is carried forward to the subsequent year to either increase or reduce the net revenue requirement from ratepayers.

2. Retirement Gratuities Plans

Employees may become entitled to cash payments when they leave the employment of the Board at the age fixed for their retirement. \$1,560,806 and \$1,157,906 in retiring gratuities were paid during 1984 and 1983 respectively. An amount of \$6,949,980 is provided by way of a reserve fund.

1. General Statement

The Board of Directors has been informed by the Board of Directors of the proposed merger of the two companies. The Board of Directors has been informed by the Board of Directors of the proposed merger of the two companies. The Board of Directors has been informed by the Board of Directors of the proposed merger of the two companies.

2. General Statement

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3. General Statement

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4. General Statement

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5. General Statement

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6. General Statement

The Board of Directors has been informed by the Board of Directors of the proposed merger of the two companies. The Board of Directors has been informed by the Board of Directors of the proposed merger of the two companies. The Board of Directors has been informed by the Board of Directors of the proposed merger of the two companies.

3. Net Long-Term Liability Repayments

Of the net long-term liabilities outstanding of \$14,843,170, principal amounting to \$12,322,169 plus interest amounting to \$3,160,553 is payable over the next five years as follows:

	<u>Principal</u>	<u>Interest</u>	<u>Total</u>
1985	\$ 2,906,898	\$ 1,005,799	\$ 3,912,697
1986	2,957,043	812,524	3,769,567
1987	2,762,228	613,512	3,375,740
1988	2,123,000	438,018	2,561,018
1989	<u>1,573,000</u>	<u>290,700</u>	<u>1,863,700</u>
	<u>\$12,322,169</u>	<u>\$ 3,160,553</u>	<u>\$15,482,722</u>

4. Debt Charges

The Revenue Fund expenditure for debt charges includes principal and interest payments as follows:

	<u>Elementary</u>	<u>Secondary</u>
Principal payments on long-term liabilities	\$1,218,850	\$1,578,747
Interest payments on long-term liabilities	<u>582,970</u>	<u>591,931</u>
	<u>\$1,801,820</u>	<u>\$2,170,678</u>



Spicer MacGillivray

Chartered Accountants

M.P.O. BOX 679,
4 HUGHSON STREET SOUTH
HAMILTON, ONTARIO L8N 3M5
TELEPHONE: (416) 523-7732
CABLE: ESSANO HAMILTON

AUDITORS' REPORT
ON THE TRUST FUNDS OF
THE BOARD OF EDUCATION FOR THE CITY OF HAMILTON

To the Members of
The Board of Education
for the City of Hamilton

We have examined the Trust Fund Balance Sheet of the Board of Education for the City of Hamilton as at December 31, 1984 and the Statement of Trust Fund Surplus for the year then ended. Our examination was made in accordance with generally accepted auditing standards, and accordingly included such tests and other procedures as we considered necessary in the circumstances.

In our opinion these financial statements present fairly the financial position of the Trust Funds as at December 31, 1984 and the changes in their surplus for the year then ended in accordance with the accounting principle described in the note to the financial statements, applied on a basis consistent with that of the preceding year.

March 8, 1985.

Spicer MacGillivray
CHARTERED ACCOUNTANTS
(Municipal Licence Number 1105)

The Board of Education for the City of Hamilton
Trust Funds Balance Sheet
For the Year Ended December 31, 1984

Assets

Cash in Bank	\$ 9,935
Investments, at par (market value \$62,598)	<u>66,874</u>
	<u>\$76,809</u>

Surplus

Capital Funds	\$67,146
Unexpended Income	<u>9,663</u>
	<u>\$76,809</u>

Statement of Trust Fund Surplus

	<u>Capital Funds</u>	<u>Unexpended Income</u>	<u>Total</u>
Balance, January 1, 1984	\$67,146	\$ 6,966	\$74,112
Revenue			
Interest Received		<u>8,432</u>	<u>8,432</u>
	<u>67,146</u>	<u>15,398</u>	<u>82,544</u>
Expenditures			
Awards		<u>5,735</u>	<u>5,735</u>
Balance, December 31, 1984	<u>\$67,146</u>	<u>\$ 9,663</u>	<u>\$76,809</u>

Note to Financial Statements

Significant Accounting Policy

Revenue and expenditures are recorded on the cash basis.

THE BOARD OF EDUCATION FOR THE CITY OF HAMILTON
TRUST FUNDS
SCHEDULE OF INVESTMENTS
AS AT DECEMBER 31, 1984

	Montreal Trust 16 3/4% June 15/85	Dom. of Can. 3% Sept. 15/96	Prov. of Ont. 5 3/4% Mar. 1/86	Gov't of Can. 5% June 1/88	Montreal Trust 9.5% June 1/85	Gov't of Can. 11.50% Dec. 15/93	Total
A. D. Needle	\$ 2,450.00		\$	\$	\$ 350.00	\$ 2,977.50	\$ 2,800.00
A. Morrell	158.00				1,550.00		3,135.50
Art Scholarship	200.00	3,350.00			100.00		5,100.00
Susan E. Bennetto	16.25				250.00		1,116.25
Buchan Medal		800.00			650.00		1,050.00
Sir John A. Macdonald	350.00	1,117.00			100.00		2,117.00
E. E. Parkhouse					200.00		100.00
F. A. Magee	11.50				200.00		211.50
G. R. Allan					200.00		200.00
G. Russell	43.50				300.00		343.50
Hamilton Draftsmen	100.00			100.00	3,650.00		3,850.00
Hess Street Reunion	500.00				300.00		500.00
H. H. Lowden	1,250.00		1,000.00	100.00			1,550.00
I. M. Robb	174.35				600.00		1,274.35
Strathcona Reunion							600.00
J. McCullough	50.00	400.00					450.00
Sir J. M. Gibson	300.00				800.00		1,100.00
Johnson Memorial	4,611.79	600.00			2,100.00		7,311.79
Lawrence Munro	2,153.60				7,350.00		9,503.60
M. Eastman	28.87						328.87
Memorial	1,750.00	2,233.00		300.00	1,950.00		5,933.00
McIlwraith War Memorial	50.00				100.00		150.00
Parke Medal	240.00				350.00		590.00
R. Cole Memorial	94.37				500.00		594.37
Sino-Canadian Friendship	4,561.40				200.00		4,561.40
T. F. McIlwraith					1,000.00		200.00
V. N. Ames	6,202.75				4,500.00		7,202.75
W. Lees Memorial	500.00						5,000.00
	\$25,796.38	\$8,500.00	\$1,000.00	\$1,500.00	\$27,100.00	\$2,977.50	\$66,873.88
	\$25,796.38	\$4,462.50	\$ 955.00	\$1,299.00	\$27,100.00	\$2,984.94	\$62,597.82
Market Value, December 31, 1984							

THE BOARD OF EDUCATION FOR THE CITY OF HAMILTON
TRUST FUNDS
SURPLUS
AS AT DECEMBER 31, 1984

Capital

A. D. Needle	\$ 2,800.00
A. Morrell	3,408.00
Art Scholarship	5,100.00
Susan E. Bennetto	1,116.25
Buchan Medal	1,050.00
Sir John A. Macdonald	2,117.00
E. E. Parkhouse	100.00
F. A. Magee	211.50
G. R. Allan	200.00
G. Russell	343.50
Hamilton Draftsmen	3,850.00
Hess Street Reunion Award	500.00
H. H. Lowden	1,550.00
I. M. Robb	1,274.35
Strathcona Reunion	600.00
J. McCullough	450.00
Sir J. M. Gibson	1,100.00
Johnson Memorial	7,311.79
Lawrence Munro	9,503.60
M. Eastman	328.87
Memorial	5,933.00
McIlwraith War Memorial	150.00
Parke Medal	590.00
R. Cole Memorial	594.37
Sino-Canadian Friendship	4,561.40
T. F. McIlwraith	200.00
V. N. Ames	7,202.75
W. Lees Memorial	<u>5,000.00</u>
	<u>\$67,146.38</u>

THE BOARD OF EDUCATION FOR THE CITY OF HAMILTON
TRUST FUNDS
SURPLUS
AS AT DECEMBER 31, 1984

Unexpended Income

A. D. Needle	\$ 54.23
A. Morrell	203.30
Art Scholarship	132.79
Susan E. Bennetto	39.75
Buchan Medal	37.61
Sir John A. Macdonald	65.07
E. E. Parkhouse	5.90
F. A. Magee	15.34
G. R. Allan	9.04
G. Russell	16.31
Hamilton Draftsmen	357.36
Hess Street Reunion Award	171.12
H. H. Lowden	115.26
I. M. Robb	66.47
Strathcona Reunion	.39
J. McCullough	43.87
Sir J. M. Gibson	68.37
Johnson Memorial	3,704.99
Lawrence Munro	583.15
M. Eastman	15.57
Memorial	451.49
McIlwraith War Memorial	10.17
Parke Medal	18.48
R. Cole Memorial	23.41
Sino-Canadian Friendship	2,984.32
T. F. McIlwraith	19.46
V. N. Ames	240.99
W. Lees Memorial	208.51
	<u>\$9,662.72</u>

THE BOARD OF EDUCATION FOR THE CITY OF HAMILTON
TRUST FUND AWARDS
FOR THE YEAR ENDED DECEMBER 31, 1984

A. D. Needle	\$ 465.00	Secondary Schools	- Highest marks in English and History (3 @ \$155).
A. Morrell	360.00	W. H. Ballard	- Three students standing highest in Arithmetic (1 @ \$180, 1 @ \$108, 1 @ \$72).
Art Scholarship	265.00	Sir J. A. Macdonald	- Art, Architectural Drafting and Mechanical Drafting awards (1 @ \$105, 2 @ \$80).
Susan E. Bennetto	94.90	Bennetto	- Highest citizenship qualities in graduating class (\$50) and purchase of library books (\$44.90)
Buchan Medal	48.00	Southmount	- Proficiency in Latin and English (1 award).
Sir John A. Macdonald	140.00	Sir J. A. Macdonald	- Proficiency in Metal Work course (1 award).
E. E. Parkhouse	9.00	Dalewood	- Proficiency in Industrial Arts (1 award).
F. A. Magee	16.00	Central	- Proficiency in oral and written Language skills (1 award).
G. R. Allan	18.00	George R. Allan	- Boy and girl with highest standing in graduating class (2 @ \$9).
G. Russell	38.00	Glen Echo	- Best all-round student in graduating class (1 award).
Hamilton Draftsmen	159.00	Secondary Schools	- Scholarship in Mechanical, Electrical or Electrical Drafting (3 @ \$53).
Hess Street Reunion Award	52.16	Hess Street	- Male and female student displaying superior scholarship and citizenship (2 @ \$26.08).
H. H. Lowden	364.07	Centennial	- Most improvement in character and proficiency and to purchase library/classroom books (4 @ \$49.93; books).
I. M. Robb	100.00	Briarwood	- Outstanding achievement (1 award).
Strathcona Reunion	79.55	Strathcona	- Highest standing in entrance class (2 awards)
J. McCullough	30.00	Central	- Boys and girls with highest standing in senior grades (2 @ \$15).
Sir J. M. Gibson	50.00	Central	- Boy and girl with highest standing in graduating class (2 @ \$25).
	50.00	Gibson	- Boy and girl with highest standing in graduating class (2 @ \$25).
Johnson Memorial	-	Elementary Schools	- Advancement of Music.
Lawrence Munro	900.00	Secondary Schools	- Study of Architecture (1 award).
M. Eastman	30.00	Prince of Wales	- Proficiency in English (1 award).
Memorial	504.64	Secondary Schools	- History books for each library (19 @ \$26.56).
McIlwraith War Memorial	23.56	Centennial	- Subsidize camping fees.
Parke Medal	75.00	Sir J. A. Macdonald	- Championship for Sports Day.
R. Cole Memorial	62.54	Queen Victoria	- Outstanding academic and citizenship qualities.
Sino-Canadian Friendship	-	All Schools	- To aid deserving students to finance an educational trip.
T. F. McIlwraith	12.26	Centennial	- Subsidize camping fees.
V. N. Ames	1,320.00	Elementary Schools	- Proficiency in public school Arithmetic (24 @ \$55).
W. Lees Memorial	468.00	Adelaide Hoodless	- Highest standing in all academic subjects (1 @ \$140, 1 @ \$94, 2 @ \$70, 2 @ \$47).
	<u>\$5,734.68</u>		

Board of Education,
Hamilton, Ontario,
1985 03 28.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

PART II

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That the resignations of the following Cleaners, for the purpose of retirement, be accepted with regret, effective 1985 06 30, and that the Board's gratuity be paid:

Mrs. Flora E. Brett,
Mrs. Lorraine Trowbridge.
- (b) That the resignation of Mr. Robert H. Eagleton, Caretaking and Maintenance Staff, for the purpose of retirement, be accepted with regret, effective 1985 07 05, and that the Board's gratuity be paid.
- (c) That with respect to the resignation for retirement purposes of Mr. William Walton, Caretaking and Maintenance Staff, which went to the February meeting, that the Board's gratuity be paid.
- (d) That Mrs. Jennifer Bjegovich, Teacher Aide, be granted a Personal Leave of Absence from 1985 03 25 to 1985 06 28.

Respectfully submitted,

A. J. Krever,
Director of Education.

Board of Education,
Hamilton, Ontario,
1985 03 28.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

We have received tentative requests for the sale of West Avenue School and Wentworth Street School.

These requests have come from the Regional Municipality of Hamilton-Wentworth and from the Provincial Ministry of Government Services.

Before we can proceed in this manner, we require approval from the Board of Education that these two properties are surplus to its needs and may be offered for sale.

It is therefore recommended:

That West Avenue School and Wentworth Street School are not required for educational purposes, and are surplus to the Board's needs, and may be sold in accordance with the regulations of the Ministry of Education.

Respectfully submitted,

R. S. Cartmell,
Secretary-Treasurer and
Business Administrator.

Board of Education,
Hamilton, Ontario.
1985 03 28.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

PART I

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That the resignation of Mr. James O. Fowler, Caretaking and Maintenance Staff, for the purpose of retirement, be accepted with regret effective 1985 06 30, and that the Board's gratuity be paid.
- (b) That the resignation of Mrs. Margaret Weaver, Cleaning Staff, for the purpose of retirement, be accepted with regret effective 1985 06 07, and that the Board's gratuity be paid.
- (c) That the resignation of Mrs. Daisy M. Cronk, Cleaning Staff, for the purpose of retirement, be accepted with regret effective 1985 06 30, and that the Board's gratuity be paid.
- (d) That Mrs. Debbie Despres, Secondary School Clerical Staff, be returned from a Maternal Leave of Absence effective 1985 03 18.
- (e) That Mr. Edward Porter be confirmed in the position of Foreman, Secondary School effective 1985 04 02.

Respectfully submitted,

Mr. A. J. Krever,
Director of Education.

TO THE HONORABLE THE SECRETARY
OF THE HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.
FROM THE HONORABLE THE SECRETARY
OF THE HOUSE OF REPRESENTATIVES

Page 1

TO THE HONORABLE THE SECRETARY
OF THE HOUSE OF REPRESENTATIVES

I have the honor to acknowledge the receipt of your letter of the 10th instant, and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

It is the policy of the House of Representatives to maintain the highest standards of integrity and honesty in its proceedings, and to ensure that all members of the House are held to the same high standards of conduct.

The House of Representatives is committed to the principle of transparency and accountability, and to the right of the public to know the actions of its members. It is the duty of all members of the House to uphold these principles and to ensure that the House remains the most trusted and effective branch of government.

I am sure that you will understand the importance of these principles and the need for the House to maintain the highest standards of integrity and honesty in its proceedings. I am sure that you will also understand the need for the House to ensure that all members are held to the same high standards of conduct.

I am sure that you will also understand the need for the House to ensure that all members are held to the same high standards of conduct. I am sure that you will also understand the need for the House to ensure that all members are held to the same high standards of conduct.

I am sure that you will also understand the need for the House to ensure that all members are held to the same high standards of conduct. I am sure that you will also understand the need for the House to ensure that all members are held to the same high standards of conduct.

Very respectfully,
The Secretary of the House of Representatives

cc: The Secretary of the House of Representatives
cc: The Secretary of the House of Representatives

A G E N D ABUSINESS MANAGEMENT COMMITTEE1984 05 01

Confirmation of the minutes of the last regular and special meetings.

GENERALNEW BUSINESS:

1. Recommendations of the Director of Education.
2. Investment of Short Term Funds.
3. Cash Flow.
4. Request from Mrs. Clarke re reduction of expenditures on trustees' expenses.
5. Report of the Education Management Committee.

PART IINEW BUSINESS:

1. Recommendations of the Director of Education.
2. Non-resident Student Fees.
3. Request for financial assistance for integrated creative playground - Alexandra Park - attached.
4. Tenders - Insulated Windows - Queen Mary School renovations.
5. Request from Hamilton Teachers' Federation for financial assistance for Professional Development Day.
6. Cost Deviation.
7. Report of the Education Management Committee.

PART INEW BUSINESS:

1. Recommendations of the Director of Education.
2. Quotations - Driver Education - attached.
3. Non-resident Student Fees.
4. Student Building Trades Trust Fund Awards.
5. Presentation re request to acquire property along northern end of property at Westdale Secondary School.
6. Cost Deviation.
7. Report of the Education Management Committee.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

GENERAL

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That Mrs. Paula Boothe be appointed to the position of Programmer, Computer Services Department (Administrative Category 15, \$29,891 maximum) effective 1985 05 01 on a one year probationary period, at a starting salary of \$26,500 per annum.
- (b) That one Business Official be requested to attend the Year III, Certificate Programme in Personnel Administration for School Board Administrators, to be held at the University of Guelph, 1985 07 15-19, and that registration and expenses be paid according to policy.

Respectfully submitted,

A. J. Krever,
Director of Education.

Board of Education,
Hamilton, Ontario,
1985 04 25.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

PART II

I have the honour to present for your consideration the following recommendations of the Business Administrator:

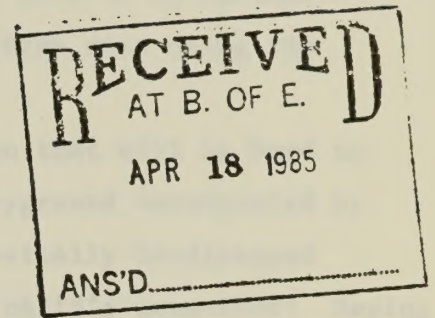
- (a) That the resignation of Mrs. Joyce Anderson, Teacher Aide for the purpose of retirement, be accepted with regret effective 1985 06 28 and that the Board's gratuity be paid.

Respectfully submitted,

A. J. Krever,
Director of Education.

25 Norfolk St. N.,
Hamilton, Ont.
L8S 3J9.

04 12 1985



Mr. Ray Cartmell,
Business Administrator
Secretary Treasurer,
Hamilton Board of Education,
100 Main St. W.
Hamilton, Ont.

Dear Mr. Cartmell,

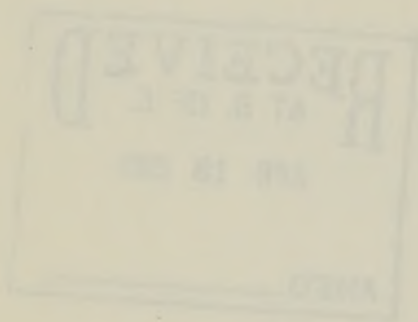
As co-ordinator of the Ainsle-wood Community Association, I am actively seeking out financial support for a very exciting project. Our association is hoping to erect an Integrated Creative Playground Structure at Alexander Park. This association includes members of the Prince Philip Home and School, Canadian Martyr's P.T.A., and Mrs. F. Nicholson, Administrator of Dr. Rygiel's Home.

I believe it will be the first integrated structure in the Hamilton area, although there are such structures in the Province. We feel Alexander Park is an ideal location for such a structure. Alexander Park is within walking distance of Dr. Rygiel's home and Fairview School for the Handicapped. These two groups as well as the Prince Philip Home and School, Canadian Martyr's P.T.A. and the Alexander Park governing Community are all working together at present selling raffle tickets in a fund raising campaign. Local businesses have supported the project with donations of prizes and printing. The concept has been warmly supported by everyone approached.

We have been working with Mr. Doug Farquhar of the Hamilton Culture and Recreation Department. The city has budgeted up to 1/3 of the total cost up to \$5,000.00. This is the standard policy when dealing with community playground projects. Unfortunately our structure will be more costly than most similar structures. We need funds for wheelchair ramping and runways within the structure.

17th Street, N.W.,
Washington, D.C.
20036

May 11, 1963



Mr. J. Edgar Hoover,
Director, Federal Bureau of Investigation,
Washington, D.C.

Dear Mr. Hoover:

As a representative of the American Community Foundation, I am writing to you regarding the proposed merger of the American Community Foundation and the American Community Foundation for the Americas. The American Community Foundation for the Americas is a non-profit organization which was established in 1954. It is a 501(c)(3) organization and is currently active in the field of international development. The American Community Foundation is a non-profit organization which was established in 1954. It is a 501(c)(3) organization and is currently active in the field of international development. The proposed merger of the two organizations is being considered by the Board of Directors of the American Community Foundation. The Board of Directors is currently reviewing the proposal and will make a decision on the matter in the near future. I am writing to you to inform you of the proposed merger and to ask for your support. The proposed merger will result in a stronger organization which will be able to carry out its mission more effectively. I am sure that you will find this proposal to be of great interest and importance. I am sure that you will find this proposal to be of great interest and importance. I am sure that you will find this proposal to be of great interest and importance.

Very truly yours,
[Signature]

Such ramping will likely be of asphalt and therefore will have to be covered with a rubberized matting to protect physically able children also using the structure. This matting is extremely expensive!

The structure will provide children with an education that will be hard to provide elsewhere. Consider a toddler coming to the playground accompanied by a parent. The toddler is playing side by side with a physically handicapped child. What an opportunity for the parent to answer the child's questions! Seeing the handicapped child's abilities rather than his disabilities! Notice how he is enjoying himself as you enjoy yourself! This ongoing education will continue in a relaxed, enjoyable environment. I think such a structure will enrich the lives of all the children in our community.

Our association has been actively fund raising for about 1 1/2 years. Attached please find a fact sheet and a statement of our current financial status. Our projected costs for installing such a structure are about \$17,000.00.

Considering that 1985 is the year of the implementation of Bill 82 we are requesting financial consideration from the Hamilton Board of Education and the Hamilton-Wentworth Roman Catholic Separate School Board.

Thank you for consideration of this letter.

Yours very truly,

Marlene Gibson,
Co-ordinator, Ainslie-Wood
Community Project.
(526-9553)

Encl.

that would be of great help to the Government in its efforts to maintain the peace and stability of the country. The Government is very grateful for the assistance of the people.

The Government will continue to work with the people to maintain the peace and stability of the country. The Government is very grateful for the assistance of the people. The Government will continue to work with the people to maintain the peace and stability of the country. The Government is very grateful for the assistance of the people.

The Government will continue to work with the people to maintain the peace and stability of the country. The Government is very grateful for the assistance of the people. The Government will continue to work with the people to maintain the peace and stability of the country. The Government is very grateful for the assistance of the people.

Yours truly,

Minister of Education
Ministry of Education
Government of India
New Delhi

Ainslie-Wood Community Association

Creative Playground Project Fact Sheet

1. Membership

- volunteer members of Prince Philip Home and School Association
- volunteer members of Canadian Martyr's Parent - Teacher Association
- Mrs. Flora Nicholson, Administrator of Dr. Rygiel's Home and Staff.

2. Project

- to erect a steel Creative Playground at Alexander Park with accessibility to the handicapped, on Whitney Avenue adjacent to Prince Philip School.
- to supplement existing wading pool, and 8 swings.
- Alexander Park services West Hamilton south of Main Street, from Longwood Avenue into Dundas.
- Baseball and T-Ball leagues draw 280 children to the park in the summer months.
- Community members are flooding an area for a rink in the winter months.

3. Location

- Alexander Park.
- adjacent to Prince Philip Public School.
- walking distance to Canadian Martyr's Separate School.
- walking distance to Dr. Rygiel's Home.
- walking distance to Fairview School for the Handicapped on Lower Horning Rd.

4. Fund Raising Goal

- \$17,000.00

5. Government Support

- 1/3 of total cost of projects up to \$5,000.00 budgeted by Hamilton and Parks and Recreation Dept. in their 1985 Budget.
- City Of Hamilton issuing Income Tax Deductible Receipts for donations over \$5.00..

Section 1: General Information

Section 2: Detailed Information

Section 3: Summary

Information regarding the project is being provided to the relevant departments for their review and approval. The project is currently in the planning stage and is expected to be completed by the end of the year.

Section 4: Conclusion

The project is a significant undertaking and requires the cooperation of all departments. It is hoped that the information provided here will be helpful in the planning process. The project is currently in the planning stage and is expected to be completed by the end of the year.

Section 5: Appendix

The following information is provided for reference: The project is currently in the planning stage and is expected to be completed by the end of the year. The project is a significant undertaking and requires the cooperation of all departments.

Section 6: References

1. [Reference 1]

Section 7: Notes

It is noted that the project is currently in the planning stage and is expected to be completed by the end of the year. The project is a significant undertaking and requires the cooperation of all departments.

Financial Statement

Projected Costs of Integrated Structure:

Structure:	12,316.10
Wheelchair height horizontal ladder:	1,045.90
Walkway:	1,000.00
Matting:	2,000.00
Extra Perimeter and Pea Gravel Base:	<u>500.00</u>
Total:	16,862.00

Financial Statement:

May 1984- Fund Raising Blitz:	707.00
June 1984- Canadian Martyr's Suncatcher Campaign:	800.00
Special Projects Account:	4,928.79
Nov. 1984- Canadian Martyr's donation:	212.00
Nov. 1984- Prince Philip Hot Dog Day:	300.00
Feb. 1985- Donations:	<u>1,165.00</u>
Total:	8,112.79
Contributions from City of Hamilton:	<u>4,056.39</u>
Total:	12,169.18

Financial Statement

Statement of Assets and Liabilities

Assets	
Current Assets	12,210.10
Fixed Assets	1,045.90
Other Assets	1,000.00
Liabilities	1,000.00
Current Liabilities	1,000.00
Fixed Liabilities	0.00
Other Liabilities	0.00
Total	14,256.00

Statement of Income

Income	
Operating Income	100.00
Non-Operating Income	0.00
Other Income	0.00
Expenses	0.00
Operating Expenses	0.00
Non-Operating Expenses	0.00
Other Expenses	0.00
Net Income	100.00
Net Loss	0.00
Net Change	100.00
Total	100.00

Board of Education,
Hamilton, Ontario.
1985 04 25.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

PART I

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That the resignation of Mr. Ernst Konig, Caretaking and Maintenance Staff, for the purpose of retirement, effective 1985 06 30 be accepted with regret and that the Board's gratuity be paid.
- (b) That the resignation of Miss Judy M. McKenna, Secondary School Clerical Staff, be accepted effective 1984 04 26.

Respectfully submitted,

Mr. A. J. Krever,
Director of Education.

Page 2 of 2
10/10/2011
10/10/2011

TO THE DIRECTOR, FBI
FROM THE DIRECTOR, FBI
SUBJECT: [REDACTED]
DATE: 10/10/2011

Page 2

Letter to [REDACTED]

- I have the honor to acknowledge the receipt of your letter of 10/10/2011 regarding the following:
- (1) That the investigation of the [REDACTED] case is being conducted by the [REDACTED] and [REDACTED] offices. For the purpose of this investigation, the [REDACTED] office is the lead office. The [REDACTED] office is providing support and assistance to the [REDACTED] office.
 - (2) That the investigation of the [REDACTED] case is being conducted by the [REDACTED] and [REDACTED] offices. For the purpose of this investigation, the [REDACTED] office is the lead office. The [REDACTED] office is providing support and assistance to the [REDACTED] office.

Respectfully,
[REDACTED]
[REDACTED]
[REDACTED]

1985 - 1986 DRIVER EDUCATION QUOTATIONS

SENT INVITATIONS TO QUOTE TO:

1. Vera's Driving School - received quote
2. Universal Driver Education - received quote
3. Provincial Driving Centre - received quote
4. A OK Driving School - received quote

RESPONSE TO AD IN THE PAPER:

None

NAME OF COMPANY	VERA'S DRIVING SCHOOL	UNIVERSAL DRIVER ED	PROVINCIAL DRIVING CTR	A OK DRIVING SCHOOL
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IN BUSINESS FOR

3 years January 1985 1 year 7 years

TOTAL COST PER STUDENT

25 hrs. in classroom				
16 hrs. in car	\$110.00	\$110.00	\$115.00	\$140.00
8 hrs. behind wheel				

IN CAR INSTRUCTION ONLY

16 hrs. in car	\$ 96.00	\$ 92.00	\$100.00	\$120.00
8 hrs. behind wheel				

TYPES OF CARS SUPPLIED

4 door sedan, automatic transmission, dual control breaking system

1983/4 & 84/5 4-door Chrysler & General Motors

1984/85 Cavaliers & Chevettes, 4-door

As Required

3-1985 & 4-1984 Auto Chrysler, 1-1984 Chrysler Stand.

INSURANCE

\$1,000,000.00 \$1,000,000.00 \$1,000,000.00 \$1,000,000.00

NAME OF INSURANCE COMPANY

General Insurance Co. of America

State Farm Insurance Comp.

Zurich Insurance

Safeco Insurance Co. of America

NAME OF INSURANCE AGENT

Safeguard Ins. Brokers, Toronto

Brian H. Wright

Daniel Velenosi Velenosi Insurance

Simcoe Insurance Brokers

1978-June 1984 - Atlas Driving School - Composite Secondary Schools both in car and in class instruction.

1984-June 1984 - Vera's Driving School - Secondary Schools (Vocational) in car instruction only.

1984-85 - Vera's Driving School - Composite Secondary Schools both in car and in class - Secondary Schools (Vocational) in car only.

YEAR COST OF FULL COURSE

1982-83	\$ 95.00
1983-84	\$ 99.00
1984-85	\$105.00

COST OF IN-CAR INSTRUCTION ONLY

--
\$68.00
\$95.00

1985 05 03

10

A G E N D A

BUSINESS MANAGEMENT COMMITTEE

1985 06 06

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1985

Confirmation of the minutes of the last meeting.

GENERAL

BUSINESS ARISING OUT OF THE MINUTES:

1. Request from Mrs. Clarke re reduction of expenditures on trustees' expenses - tabled at B.M.C. 1985 05 01.

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Investment of Short Term Funds.
3. Cash Flow.
4. Pupil Accident Insurance Quotations - attached.
5. Oil to Gas Conversion of Boilers - attached.
6. Request from City of Hamilton to use undeveloped Board site for traffic turning circle - attached.
7. Bus Shelters.
8. Report of the Education Management Committee.

PART II

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Tenders re Renovations to Science Rooms - Chedoke School.
3. Tenders re Renovations to Art Room - Prince of Wales School.
4. Cost Deviation.
5. Report of the Education Management Committee.

PART I

BUSINESS ARISING OUT OF THE MINUTES:

1. Request for sale of lands from the Westdale Secondary School Site:
 - i) Presentation from Westdale Student Council
 - ii) Officials' Report - attached.

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Tenders re Renovations to Science Rooms - Westmount Secondary School.
3. Games for the Disabled - Cost Sharing with the City of Hamilton to Upgrade Track at Bobby Kerr Park near Barton Secondary School.
4. Cost Deviation.
5. Report of the Education Management Committee.

Board of Education,
Hamilton, Ontario.
1985 05 30.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

GENERAL

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That Audrey Kershaw be appointed to the position of Supervisor, Administrative Services, (Administrative Category 15, \$29,891 maximum), effective 1985 07 01, with salary according to schedule.
- (b) That C. Joan Edworthy be appointed to the position of Supervisor, Secretarial Services (Administrative Category 21, \$26,534 maximum), effective 1985 07 01, with salary according to schedule.
- (c) That Margaret Robinson, Clerical Staff, be promoted to the position of Department Secretary, Purchasing Department, Category D (\$386.98 per week maximum), effective 1985 05 27, with salary according to salary schedule.
- (d) That the following persons be appointed as Mechanic, Maintenance Department, on three months probation, with wage rate according to the Collective Agreement:
 - Hubert O. Bluschke - effective 1985 06 10
 - Clive Copeland - effective 1985 06 17
 - Edward J. Wilson - effective 1985 06 10
- (e) That the position of A.V. Equipment and Supplies Clerk, Media Services, be established at the Clerical Staff, Category D (maximum salary of \$386.98), effective 1985 07 01.
- (f) That one Business Official be requested to attend the National Payroll Conference to be held at Toronto, 1985 07 02-04, and that expenses be paid according to policy.
- (g) That one Business Official be requested to attend the 71st Annual A.S.B.O. Meeting to be held at Las Vegas, Nevada, 1985 09 29 to 1985 10 03, and that expenses be paid according to policy.

Respectfully submitted,

A. J. Krever,
Director of Education.

State of Tennessee
County of Davidson
1900

BY THE COURT: I have read the petition of the said John W. Smith, and find that the same is true and correct, and that the said John W. Smith is entitled to the relief prayed for in the same.

I have also read the answer of the said John W. Smith, and find that the same is true and correct, and that the said John W. Smith is entitled to the relief prayed for in the same.

And I have also read the petition of the said John W. Smith, and find that the same is true and correct, and that the said John W. Smith is entitled to the relief prayed for in the same.

And I have also read the petition of the said John W. Smith, and find that the same is true and correct, and that the said John W. Smith is entitled to the relief prayed for in the same.

And I have also read the petition of the said John W. Smith, and find that the same is true and correct, and that the said John W. Smith is entitled to the relief prayed for in the same.

And I have also read the petition of the said John W. Smith, and find that the same is true and correct, and that the said John W. Smith is entitled to the relief prayed for in the same.

Witness my hand and seal of office this 10th day of January, 1900.

And I have also read the petition of the said John W. Smith, and find that the same is true and correct, and that the said John W. Smith is entitled to the relief prayed for in the same.

And I have also read the petition of the said John W. Smith, and find that the same is true and correct, and that the said John W. Smith is entitled to the relief prayed for in the same.

And I have also read the petition of the said John W. Smith, and find that the same is true and correct, and that the said John W. Smith is entitled to the relief prayed for in the same.

Respectfully submitted,

J. J. Smith,
Attorney at Law.

Job Description

A.V. Equipment and Supplies Clerk

The A. V. Equipment and Supplies Clerk under the direction of Media Services Library Assistant and in accordance with the policies and procedures of Media Services performs the following functions:

Duties and Responsibilities

1. Receives and processes all audio visual services requests from Education Centre personnel and provides A. V. support services to schools.
2. Accepts requests and arranges for A. V. equipment loan for:
 - Education Centre Personnel
 - Schools (specialized equipment)
 - Conferences, Professional Activities Days, workshops, etc.
e.g. O.S.S.T.F., C.E.C., H.P.A., Board, Film Festival
3. Accepts requests and schedules services:
 - Colortron photofinishing
 - Laminating
 - Sign Making
 - Letter cutter, Letteron machine
 - Art Print Collection
 - Computer Centre (Lower Level E.C.L.)
4. Maintains an inventory of emergency A. V. supplies e.g. lamps/bulbs, spring belts, etc.
5. Distributes A. V. supplies upon request:
 - Education Centre
 - Schools
6. Maintains and prepares statistical reports
7. Works closely with Delivery Services
8. Performs other duties as assigned

1985 - 1986

STUDENT ACCIDENT INSURANCE COVERAGE

This comparison summarizes the differences in benefits and premiums offered by the two most competitive insurance companies for the 1985-86 period.

Comments regarding coverage relate principally to students, certain restrictions are applicable to teachers.

The comparison includes:

MISCELLANEOUS BENEFITS
DENTAL EXPENSE BENEFIT
DEATH & DISMEMBERMENT BENEFITS
EXCLUSIONS
TYPE OF COVERAGE
PREMIUMS

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T Y P E O F C O V E R A G E

Both companies underwrite on the same basis.

PLAN A - Covers all accidents 24 hours a day, for 12 months during the policy year.

PLAN B - This plan covers all accidents:

(a) On a 24-hour per day basis for each scheduled school day the Student is required to attend school.

(b) While in attendance at or participating in any school activity which has been arranged, approved and supervised by proper school authority on any day (this includes all sponsored athletics) and while travelling to and from the student's residence and such school for the purpose of attending school or participating in any school-sponsored activity.

(c) While travelling directly to and from any approved school activity as a group, under the supervision of or at the direction of proper authority of the school on any day, and including travel directly to and from the Insured's residence and the group assembly point.

Both carriers agree to extend the Basic Plan coverage to all students while actively participating in these programs at no cost to the Board.

WORK WEEK
EXPERIENCE
AND
CO-OPERATIVE
EDUCATION
PROGRAMS

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P R E M I U M S

	<u>Reliable Life</u>		<u>Co-operators</u>	
			<u>Basic</u>	<u>Term Life</u>
Death Benefit - Any cause	\$1,000	\$3,000	\$ 5,000	\$ 2,000
Accidental Death Benefit	1,000	3,000	5,000	3,000
Double Indemnity	2,000	6,000	10,000	6,000
<u>Basic Plan - \$300 Extended Dental</u>				
<u>Plan A</u>				Did not Provide
1 Student	6.50	8.50	10.50	
2 Students	13.00	17.00	21.00	
3 or more Students	16.25	21.25	26.25	
<u>Plan B</u>				Did not Provide
1 Student	2.50	4.50	6.50	
2 Students	5.00	9.00	13.00	
3 or more Students	6.25	11.25	16.25	
<u>Optional Plan - \$500 Extended Dental</u>				
<u>Plan A</u>				
1 Student	7.50	9.50	11.50	8.00
2 Students	15.00	19.00	23.00	16.00
3 or more Students	18.75	23.75	28.75	20.00
<u>Plan B</u>				
1 Student	3.00	5.00	7.00	3.00
2 Students	6.00	10.00	14.00	5.00
3 or more Students	7.50	12.50	17.50	7.00
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DEATH & DISMEMBERMENT BENEFITS

BENEFIT	RELIABLE LIFE	THE CO-OPERATORS
Death Benefit (Not available to teachers)	\$1,000 death benefit payable from any cause. Parent has option to increase to \$3,000 or \$5,000 for death from any cause.	Optional \$2,000 death benefit payable from any cause. \$3,000 if death is caused by an accident. No other options offered.
Double Indemnity	Death benefit doubled if killed riding in, boarding or alighting from public transportation, including school buses.	Accidental death benefit doubled (\$6,000 payable) if killed riding in, boarding or alighting any school bus or school vehicle.
Dismemberment and Paralysis	Graded to \$25,000 according to schedule. Includes loss of hearing or speech.	Graded to \$25,000 according to schedule. Includes loss of hearing or speech.

at 1000 ft. The vegetation is mostly
 low shrubs and grasses. The soil is
 sandy and the climate is semi-arid.
 The altitude is 1000 ft. The climate is
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 low shrubs and grasses. The soil is
 sandy and the climate is semi-arid.

Altitude 1000 ft.

D E N T A L E X P E N S E S B E N E F I T

BENEFIT	RELIABLE LIFE	THE CO-OPERATORS
Period of Unlimited Treatment	Up to 4 years as per ODA Schedule.	Up to 4 years as per ODA Schedule.
Dentures or Removable Teeth	If dentures or removable teeth broken and injury requires treatment, up to \$200 for repair or replacement (no teacher coverage).	If dentures or removable teeth broken and injury requires treatment, up to \$200 for repair or replacement (no teacher coverage).
Basic Plan Benefits After Unlimited Period	Provides additional \$300 per tooth. Board (or parent) has option to increase to \$500 per tooth.	Provides additional \$500 per tooth.
College University Students	May be enrolled with other family members at \$16 per student.	No cover defined.

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M I S C E L L A N E O U S B E N E F I T S

BENEFIT	RELIABLE LIFE	THE CO-OPERATORS
Claims Office	Hamilton	Hamilton
Blanket Supplementary Medical	Unlimited for 3 years, includes purchase of hearing aids.	Unlimited for 3 years, less any amounts paid under Fracture or Dislocation Benefit.
Prosthetic Appliances	Up to \$3,000, maximum 3 years.	Up to \$3,000, maximum 3 years.
Hospital Coverage	Up to 52 weeks, maximum \$2,000, includes up to \$10/day for rental of radio or television.	No extra coverage defined.
Out-of-Province Surgical-Medical	Up to \$10,000.	Up to \$3,000, maximum 3 years.
Emergency Transportation	Up to \$50.	Up to \$50.
Rehabilitation Benefit	Up to \$5,000, maximum 3 years.	Up to \$5,000, maximum 3 years.
Tutorial Services	After 30 days of confinement, \$15/hour, maximum of \$2,000, 26 week limitation.	After 40 consecutive school days of confinement, \$15/hour, maximum of \$1,000.
Special Treatment Travel Expense	\$40/day, maximum \$1,000, limitation of 3 years.	\$25/day, maximum \$1,000.
Dread Disease	Up to \$3,000, limitation of 3 years.	Up to \$5,000, limitation of 3 years.
Confinement Income	\$100/month after 31 days of confinement, limitation of 20 months.	\$100/month after 6 months of confinement, limitation of 20 months.
Permanent Total Disability	\$50,000 if totally and permanently disabled after 12 months, less any amount paid under the policy.	\$30,000 if totally and permanently disabled after 12 months, less any amount paid under the policy.

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BENEFIT

Eye Glasses and Contact Lenses

THE CO-OPERATORS

Up to \$100 for repair or replacement, only when injury requires and receives treatment.

If injury results in the need for glasses and student had not previously required them, coverage provided for purchase of glasses or contact lenses.

From \$20 to \$200 according to schedule. Also includes allowances for severance of tendons, burns and certain accidental injuries requiring surgery.

RELIABLE LIFE

Up to \$100 for repair or replacement, only when injury requires and receives treatment.

From \$10 to \$275 according to schedule.

Fracture or Dislocation

THE UNIVERSITY

of the State of California
The University of California
Berkeley, California 94720-7130
Phone (415) 848-5000

Office of the President

101 California Hall
University of California
Berkeley, California 94720-7130
Phone (415) 848-5000

Administrative Services

101 California Hall
University of California
Berkeley, California 94720-7130
Phone (415) 848-5000

Page 10-10000000

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EXCLUSIONS

RELIABLE LIFE

- Expense of dental treatment incurred for the cost of replacement or repair of artificial teeth or dentures, except as specifically provided; any dental treatment provided for cosmetic or aesthetic or orthodontic reasons
- Purchase, repair or replacement of eye glasses or contact lenses or prescriptions therefor (except as otherwise provided herein)
- Sickness or disease either as a cause or effect (except for Death Benefit and Dread Disease)
- Any benefits available under any Government Health Insurance Plan whether enrolled in such Plan or not
- Intentionally self-inflicted injury.

THE CO-OPERATORS

- Expenses for dental treatment for repair or replacement of artificial teeth (except as specifically provided)
- Purchase, repair or replacement of eye glasses or contact lenses (except as specifically provided)
- Services of a masseur
- Sickness, disease or hernia either as a cause or effect (not applied to Dread Disease or Term Life Benefit)
- Any benefits available under any Government Health Insurance Plan whether enrolled in such Plan or not
- Suicide or attempt thereof
- While committing or attempting to commit a criminal offence
- Services of a psychiatrist, sociologist or psychologist
- Injuries sustained while being in, entering in or descending from any aircraft other than a fully licensed passenger aircraft and not as a crew member
- Expenses directly or indirectly due to pregnancy, childbirth or abortion
- Losses caused by insurrection, rebellion, civil war, usurped power or action taken by government authority in hindering, combating or defending against such an occurrence.



Board of Education,
Hamilton, Ontario.
1985 05 30.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

Union Gas Limited has submitted a proposal to install gas conversion burners to existing oil boilers at 19 schools, without any cost to the Board. The proposal stipulates that Union Gas Limited will lease the gas burners to the Board under the following conditions:

1. Ensure that the gas conversion meets all environmental controls;
2. The lease will be based on a minimum three-year period, with the option for the Board to acquire the gas burners at any time on a pro-rated basis;
3. After eleven years from the date of installation, the gas burners will become the property of the Hamilton Board of Education.

The proposal indicates a yearly net saving to the Board of \$49,235 based on a cost of 25.7¢/litre of oil and 18.4¢/cub.m. of gas. However, we are paying 28.9¢ for oil and 18.1¢ for gas, which will result in an appreciably greater saving than the proposal indicates.

Since Union Gas Limited will own the gas burners, the company will be responsible for servicing the burners, and this would save us an additional \$12,000.00 approximately per year.

We would like to recommend the acceptance of this proposal, so that the work can be completed before the next heating season.

Respectfully submitted,

R. S. Cartmell,
Secretary-Treasurer and
Business Administrator.

Board of Education,
Hamilton, Ontario.
1985 05 30.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

The newly established Municipal Non-profit (Hamilton) Housing Corporation is now considering the purchase and development of a site at 772 Upper Paradise Road, which abuts on school property, which is not yet developed. The Housing Corporation would like the permission of the Board to construct a temporary gravel turn-around as indicated on the attached site plan, to allow garbage trucks to enter the property and turn around safely.

The Corporation will provide the necessary insurance and indemnification and remove the gravel driveway whenever requested by the Board.

Respectfully submitted,

R. S. Cartmell,
Secretary-Treasurer and
Business Administrator.

fd
Attachment.

Board of Directors
General Manager
1935-36

TO THE BOARD OF DIRECTORS
GENERAL MANAGER
1935-36

1935-36

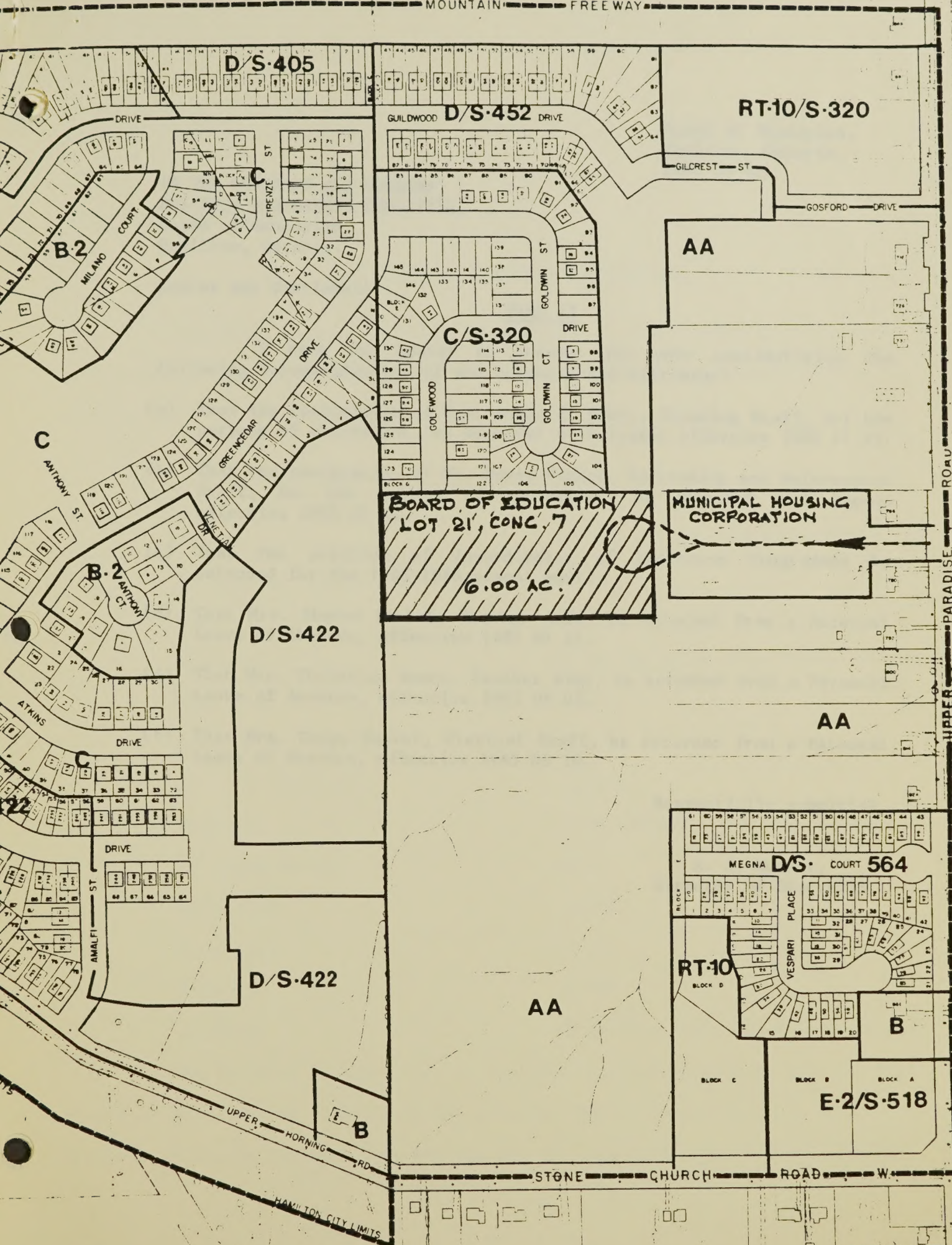
The newly organized Board of Directors is
pleased to announce the completion of a year of
service to the company. The Board has been
fortunate in having a very able and efficient
General Manager, who has been in charge of
the company since its organization. The Board
has been very pleased with the work of the
General Manager and the company as a whole.

The Board of Directors will provide the necessary
funds for the company's operations in the future.

Respectfully submitted,

W. J. Bennett,
General Manager
1935-36

1935-36



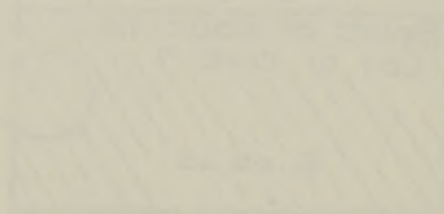
UPPER PARADISE ROAD

HAMILTON CITY LIMITS

012 5 0172

AA

012 5 0172



012 5 0172

AA

AA

012 5 0172

012 5 0172

Board of Education,
Hamilton, Ontario,
1985 05 30.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

PART II

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That the resignation of Mrs. Doris E. Scott, Cleaning Staff, for the purpose of retirement, be accepted with regret effective 1985 11 22.
- (b) That the resignation of Mr. David Nichol, Caretaking and Maintenance Staff, for the purpose of retirement, be accepted with regret effective 1985 05 21.
- (c) That the position of Co-ordinator of Lunchroom Programmes be extended for the 1985-1986 school year.
- (d) That Mrs. Sharon Bachuk, Teacher Aide, be returned from a Maternal Leave of Absence, effective 1985 05 21.
- (e) That Mrs. Christine Howes, Teacher Aide, be returned from a Personal Leave of Absence, effective 1985 09 03.
- (f) That Mrs. Tanya Shaver, Clerical Staff, be returned from a Maternal Leave of Absence, effective 1985 06 10.

Respectfully submitted,

A. J. Krever,
Director of Education.

TO THE DIRECTOR AND MEMBERS,
THE NATIONAL ASSOCIATION
OF UNIVERSITY WOMEN,
WASHINGTON, D.C.

TO THE DIRECTOR AND MEMBERS,
THE NATIONAL ASSOCIATION
OF UNIVERSITY WOMEN,
WASHINGTON, D.C.

Dear Sirs:

Dear Sirs:

I have the honor to acknowledge the receipt of your letter of the 10th inst. and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

(1) That the National Association of University Women, in its capacity as a national organization, is not authorized to make any statement or take any action on behalf of any individual member or group of members.

(2) That the National Association of University Women, in its capacity as a national organization, is not authorized to make any statement or take any action on behalf of any individual member or group of members.

(3) That the National Association of University Women, in its capacity as a national organization, is not authorized to make any statement or take any action on behalf of any individual member or group of members.

(4) That the National Association of University Women, in its capacity as a national organization, is not authorized to make any statement or take any action on behalf of any individual member or group of members.

(5) That the National Association of University Women, in its capacity as a national organization, is not authorized to make any statement or take any action on behalf of any individual member or group of members.

(6) That the National Association of University Women, in its capacity as a national organization, is not authorized to make any statement or take any action on behalf of any individual member or group of members.

Very respectfully,
The National Association of University Women

Very respectfully,
The National Association of University Women

Board of Education,
Hamilton, Ontario,
1985 05 30.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

RE: WESTDALE SECONDARY SCHOOL SITE

Secondary School sites vary considerably in size ranging from the Scott Park Secondary site of 1.468 acres to Sir Allan MacNab Secondary School site of 29.68 acres. The sizes of the sites are as follows:

	<u>Area in Acres</u>
Barton	18.7 (including Richard Beasley)
Sir Winston Churchill	10.34
Delta	6.71
Glendale	21.00 (including Glen Brae & Glen Echo)
Hill Park	9.64
Laurier, Sir Wilfrid	29.914
Sir J. A. Macdonald	8.0261
Sherwood	14.50 (includes Sherwood Heights)
Sir Allan MacNab	29.68
Scott Park	1.468
Southmount	20.08
Westdale	11.485
Westmount	29.69 (including Westwood & Westview)

The Ministry of Education, in its site regulations, advises that the site should be considered in relation to the size and type of school facility to be erected. While the Ministry does not specify the site size, the following may be

used as a guideline and adjusted, as may be appropriate, by local factors:

Junior Schools	-	5 acres
Intermediate Schools	-	10 acres
Senior Schools (Secondary)-		15 acres

As a general rule, the Board has purchased sites based on the foregoing guidelines, these include Barton Site - 18.7 acres, Glendale - 21 acres, Laurier - 26.9 acres, Sir Allan MacNab - 29.68 acres, Southmount - 20.08 acres and Westmount - 29.68 acres. Smaller sites were acquired as dictated by local factors:

1. Sir Winston Churchill - 10.34 acres - This site was acquired through expropriation of one large business and approximately 20 single family residences. It did not seem appropriate to expropriate more lands because of the very large cost involved and the number of residents that would have to re-locate.
2. Delta - 6.71 acres - This site was purchased prior to 1924 before guidelines were established.
3. Hill Park - 9.64 acres - This site is located next to Sackville Hill Park (20.2 acres) and the two facilities are used jointly by the City and the School.
4. Sir John A. Macdonald - 8.0261 acres - This is an urban renewal site and was the maximum size that could secure approval from the three levels of government involved.
5. Scott Park - 1.468 acres - Expropriation of lands was considered for the site. The City offered the use of the park immediately west of the school for Scott Park students. In addition Brian Timmis and Ivor Wynne stadia were available for some activities. The municipal pool was also considered an offset for a larger site.
6. Sherwood Site - 14.50 acres - When this area was designated for a Secondary School, the total undeveloped acreage available was assembled.
7. Westdale - 11.485 - Original purchased 1927, second parcel purchased 1930 for a total of 11.485 acres. In 1971, the City requested 1,110 square feet to build a bus bay on Paradise Road. The same year, a further request was made for a

parcel of land totalling 2,408 square feet to improve the intersection at Paradise Road and Main Street West. In February, 1985, the Region requested a further 630 square feet to improve the corners at Paradise Road and Main Street West and at Longwood Road and Main Street West. The present request is for 23,520 square feet (original request was for 30,120 square feet). If this request is approved, the school site would be reduced to 10.85 acres. The most recent request from the Region was for a right-of-way to place guy wires on Westdale School property to anchor two hydro poles.

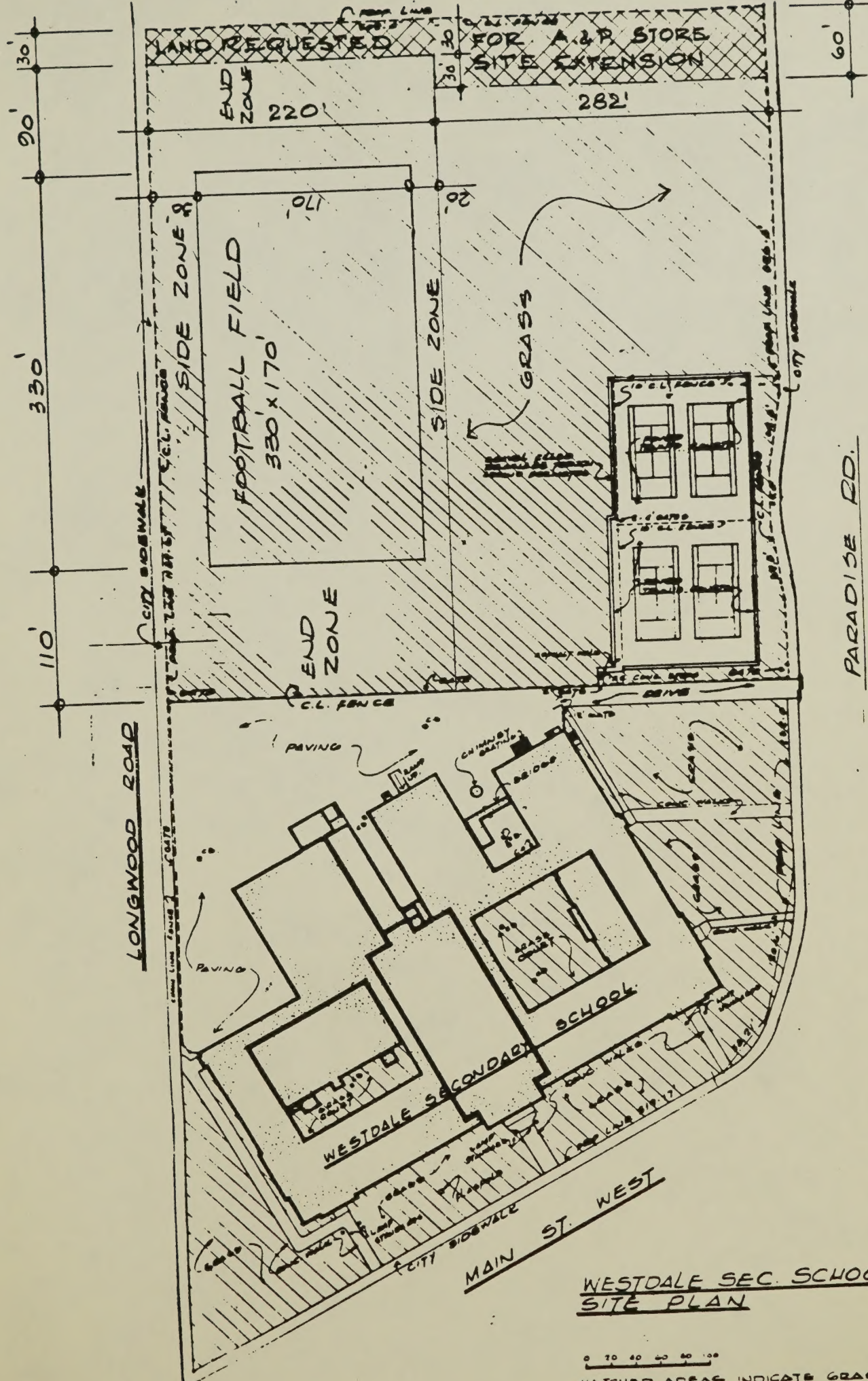
We must consider the changes that take place in outdoor activities. The tennis courts were placed on the Westdale grounds by the Hamilton Recreation Department which was a welcome addition because of the changing emphasis on the type of activities. Further, soccer has become a very popular activity in recent years and more public lands are in greater demand than ever. The full area at Westdale Secondary School is receiving constant use for all athletic activities and any sale of any portion reduces the options available to the Board for other athletic events.

It is, therefore, recommended that the Board not consider the sale of any of the lands from the "back campus" of Westdale Secondary School.

Respectfully submitted,

mb

R. S. Cartmell,
Secretary-Treasurer and
Business Administrator.



0 20 40 60 80 100

HATCHED AREAS INDICATE GRASS

WESTDALE SEC. SCHOOL
SITE PLAN



Board of Education,
Hamilton, Ontario.
1985 05 30.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

PART I

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That Kenneth Redfern be confirmed in the position of Foreman, Secondary School, effective 1985 05 28.
- (b) That the resignation of David Heinbecker from the Caretaking and Maintenance Staff of the Board be accepted, effective 1985 05 08.

Respectfully submitted,

Mr. A. J. Krever,
Director of Education.

A G E N D A
BUSINESS MANAGEMENT COMMITTEE

1985 07 04

CA 40N HBL W26

A31

1985

Confirmation of the minutes of the last meeting.

GENERAL

BUSINESS ARISING OUT OF THE MINUTES:

1. Request from Mrs. Clarke re reduction of expenditures on trustees' expenses - tabled at B.M.C. 1985 06 06 - officials' report.

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Investment of Short Term Funds.
3. Cash Flow.
4. Appointment of Transportation Supervisor.
5. Summary of School Rentals - attached.
6. Report of the Education Management Committee.

PART II

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Report by officials on credit programme to City of Hamilton for usage of two-man elementary schools - attached.
3. Elementary Trust Fund Awards - attached.
4. Request from Hamilton Principals' Association re grant towards Annual Retreat - attached.
5. Cost Deviation.
6. Report of the Education Management Committee.

PART I

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Presentation by a spokesperson for "Concerned Parents and Taxpayers" with respect to withdrawal of services by the teachers.
3. Cost Deviation.
4. Report of the Education Management Committee.

Board of Education,
Hamilton, Ontario.
1985 06 26.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

GENERAL

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That the resignation of Deborah L. Pope, Clerical Staff, be accepted with regret effective 1985 07 19.
- (b) The the resignation of Patricia L. Miladin, Clerical Staff, be accepted with regret effective 1985 07 05.
- (c) That Barbara Laird, Clerical Staff, be promoted to the position of Buyer Clerk, Purchasing Department, Category C (maximum salary \$346.03 per week), effective 1985 06 17 with salary according to salary schedule.
- (d) That Joanne Lintack, Clerical Staff, be promoted to the position of Department Secretary, Media Services, Category C, maximum salary \$346.03, effective 1985 07 01, with salary according to the salary schedule.
- (e) That the appointment of David H. Lowden to the position of Administrative Assistant to the Office of the Business Administrator, be extended from 1985 09 01 to 1986 08 31, with salary according to schedule.
- (f) That Bernita Myers, Speech Therapist, be granted a Maternal Leave of Absence to commence 1985 08 15, in accordance with the Employment Standards Act. This is to be followed by a Personal Leave of Absence to 1986 08 15.

Respectfully submitted,
A. J. Krever,
Director of Education.

Page 10
10/10/10
10/10/10

TO THE CHAIRMAN AND MEMBERS
OF THE JOINT SELECT COMMITTEE
ON THE
HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

Dear Sirs:

I have the honor to acknowledge the receipt of your letter of the 10th inst.

and in reply to inform you that the committee has the honor to acknowledge the receipt of your letter of the 10th inst.

and in reply to inform you that the committee has the honor to acknowledge the receipt of your letter of the 10th inst.

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and in reply to inform you that the committee has the honor to acknowledge the receipt of your letter of the 10th inst.

and in reply to inform you that the committee has the honor to acknowledge the receipt of your letter of the 10th inst.

Very respectfully,
J. J. [Name]
[Title]

S U M M A R Y O F S C H O O L R E N T A L S

N U M B E R O F T I M E S I N U S E

I N C L U D E S B O T H G Y M S A N D A U D I T O R I U M S -- A F T E R S C H O O L H O U R S

	<u>1981</u>				<u>1982</u>			
	<u>Recreation</u>	<u>School Use</u>	<u>Other Organizations</u>	<u>Total</u>	<u>Recreation</u>	<u>School Use</u>	<u>Other Organizations</u>	<u>Total</u>
ELEMENTARY	2639	430	614	3683 *	3241	573	597	4411
SECONDARY	<u>1554</u>	<u>1150</u>	<u>679</u>	<u>3383</u> *	<u>2088</u>	<u>1287</u>	<u>783</u>	<u>4158</u>
	4193	1580	1293	7066 *	5329	1860	1380	8569
* On-site camp at Lake P. weeks								
	<u>1983</u>				<u>1984</u>			
ELEMENTARY	3458	623	418	4499	3542	698	608	4848
SECONDARY	<u>1833</u>	<u>1269</u>	<u>709</u>	<u>3811</u>	<u>1867</u>	<u>1146</u>	<u>747</u>	<u>3760</u>
	5291	1892	1127	8310	5409	1844	1355	8608

S U M M A R Y O F S C H O O L R E N T A L S

N U M B E R O F T I M E S I N U S E

INCLUDES BOTH GYMS AND AUDITORIUMS -- AFTER SCHOOL HOURS

<u>1973</u>					<u>1974</u>				
	<u>Recreation</u>	<u>School Use</u>	<u>Other Organizations</u>	<u>Total</u>	<u>Recreation</u>	<u>School Use</u>	<u>Other Organizations</u>	<u>Total</u>	
PUBLIC	2863	506	263	3632	2869	420	405	3694	
SECONDARY	<u>1046</u>	<u>1126</u>	<u>419</u>	<u>2591</u>	<u>1396</u>	<u>1012</u>	<u>509</u>	<u>2917</u>	
	3909	1632	682	6223	4265	1432	914	6611	
<u>1975</u>					<u>1976</u>				
PUBLIC	3128	337	527	3992	3377	401	483	4261	
SECONDARY	<u>1501</u>	<u>1343</u>	<u>768</u>	<u>3612</u>	<u>1600</u>	<u>1592</u>	<u>827</u>	<u>4019</u>	
	4629	1680	1295	7604	4977	1993	1310	8280	
<u>1977</u>					<u>1978</u>				
PUBLIC	2970	434	436	3840	3123	531	425	4079	
SECONDARY	<u>1379</u>	<u>1578</u>	<u>722</u>	<u>3679</u>	<u>1287</u>	<u>1669</u>	<u>909</u>	<u>3865</u>	
	4349	2012	1158	7519	4410	2200	1334	7944	
<u>1979</u>					<u>1980</u>				
PUBLIC	3094	454	710	4248	3090	500	852	4442	
SECONDARY	<u>1301</u>	<u>1536</u>	<u>943</u>	<u>3780</u>	<u>1386</u>	<u>1581</u>	<u>859</u>	<u>3826</u>	
	4385	1990	1653	8028	4476	2081	1711	8268	

STATE OF NEW YORK

REPORT OF THE

COMMISSIONER OF THE LAND OFFICE

1891

1892

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1911

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1925

1926

Total Revenue from all sources on rentals of our school
facilities to Recreation and Outside Contracts

<u>Recreation Rentals</u>		<u>1984</u>		<u>1983</u>
Secondary	\$ 37,951.00		\$ 41,607.00	
Elementary	92,079.00		85,813.00	
Vocational	<u>4,900.00</u>	\$134,930.00	<u>4,080.00</u>	\$131,500.00

Outside Contracts

Secondary	\$ 42,119.00		32,082.00	
Elementary	43,479.00		13,759.00	
Vocational	720.00		20.00	
T. R.	-		-	
Ed. Centre	<u>455.00</u>	\$ 86,773.00	<u>200.00</u>	\$ 46,061.00

Closed Schools &
Rented Classrooms (in operating schools)

Day Care	7,872.00		7,930.00	
Closed schools etc.	<u>486,705.00</u>	<u>\$494,577.00</u>	<u>428,245.00</u>	<u>\$436,175.00</u>
GRAND TOTAL		<u>\$716,280.00</u>		<u>\$613,736.00</u>

Final Income and All Sources of Income for the Year
(Two) (Three) (Four) (Five) (Six) (Seven) (Eight) (Nine) (Ten) (Eleven) (Twelve)

1991		1992		1993		1994		1995		1996	
1	2	3	4	5	6	7	8	9	10	11	12
10,000.00	20,000.00	30,000.00	40,000.00	50,000.00	60,000.00	70,000.00	80,000.00	90,000.00	100,000.00	110,000.00	120,000.00

1997		1998		1999		2000		2001		2002	
1	2	3	4	5	6	7	8	9	10	11	12
130,000.00	140,000.00	150,000.00	160,000.00	170,000.00	180,000.00	190,000.00	200,000.00	210,000.00	220,000.00	230,000.00	240,000.00

2003		2004		2005		2006		2007		2008	
1	2	3	4	5	6	7	8	9	10	11	12
250,000.00	260,000.00	270,000.00	280,000.00	290,000.00	300,000.00	310,000.00	320,000.00	330,000.00	340,000.00	350,000.00	360,000.00

Total Revenue from all sources on rentals of our school facilities to Recreation and Outside Contracts:

	<u>1984</u>	<u>Total</u>
Secondary		\$ 80,070.00
Elementary		135,558.00
Vocational		5,620.00
Trainable Retarded		-
Education Centre		<u>455.00</u>
		\$221,703.00

Closed Schools & Rented Classrooms (in operating schools)

Bartonville

Mohawk College 77,160.00

Bell Cairn

Redeemer College 45,430.00

Binkley

Wentworth Library Board 22,000.00

Brantdale

Mohawk College 64,254.00

Burkholder Drive

Columbia Secondary School 60,774.00

Central

Dalton Insurance 60,480.00

Dundurn

South Central Regional Library 19,738.00
Reliable Life 14,360.00

Eastview

Salvation Army 166.00
Hamilton & District Association for the
Mentally Retarded 1.00

Glenview

New Democratic Party	2,100.00
Hamilton & District Association for the Mentally Retarded	3,450.00

Huntington Park

Hamilton & District Association for the Mentally Retarded	3,540.00
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McIlwraith

Theatre Aquarius	14,270.00
LONAR	5,262.00
Helping Hands	2,007.00

Mohawk Trail

New Democratic Party	1,890.00
Columbia Secondary School	6,203.00
Mohawk College	3,100.00

Norwood Park

Separate School Board	14,832.00
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Onteora

Japanese Association	20,133.00
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Princess Elizabeth

Wentworth Montessori	14,127.00
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Ridge

Southern Ontario College	17,268.00
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Ryckman's Corners

Heritage Christian College	2,734.00
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Stinson Street

Hamilton Teachers' Federation	2,001.00
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Union

Paradise Corner Day Care	7,785.00
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Wentworth Street

Lions' Club	900.00
Salvation Army	180.00

Westdale

Woodview Children's Centre	560.00
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Various Schools

Day Care	<u>7,872.00</u>
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\$494,577.00

Total from previous page	<u>221,703.00</u>
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Total Revenue from all sources on rentals of our school facilities	<u>\$716,280.00</u>
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Continued from page 1

1967-1968
1968-1969

1969-1970

1970-1971

1971-1972

1972-1973

1967-1968
1968-1969

1969-1970

1970-1971

1971-1972

1972-1973

Total from previous page

Total amount from all sources

1973-1974

Total amount of all sources

1974-1975

OUTSIDE GROUPS WHO USE THE GYM FACILITIES AT OUR SCHOOLS

JANUARY - DECEMBER 1984

ADELAIDE HOODLESS

John Howard Society	Tuesdays
Browns Mechanical - Ladies Slo-pitch	Thursdays

A. M. CUNNINGHAM

Walk to Centre	Tuesdays & Thursdays
Granada T/V	Wednesdays

BENNETTO

Hamilton Mens Basketball League	Mondays
Recreation Centre	Tuesdays to Saturdays

BUCHANAN PARK

Free Methodist Church	Mondays
Canada Employment Centre	Tuesdays

CARDINAL HEIGHTS

Mt. Hamilton Youth Soccer Club	Wednesdays
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CENTRAL

Eatons Employees	Mondays
Ambitious City Kids	Tuesdays
Mixed Adult Volleyball	Wednesdays

CECIL B. STIRLING

30th Brownies, Guides & Pathfinders	Mondays & Wednesdays
Quindale Community Council	Tuesdays, Wednesdays & Thursdays
Quindale Community Council - Karate Club	Fridays

CHEDOKE

45th Scouts	Mondays
66th Brownies	Wednesdays

DALEWOOD

Recreation Centre	Mondays to Saturdays
McMaster Selects	Sundays
West Hamilton Youth Soccer Club	Sundays

CHAPTER 10: THE HISTORY OF THE UNITED STATES

10.1 THE EARLY YEARS

10.1.1 THE FIRST COLONIALS

The first colonial settlement was established in 1607 at Jamestown, Virginia. The settlers were sent by the Virginia Company to find a profitable source of raw materials for England.

The first colonial settlement was established in 1607 at Jamestown, Virginia.

10.1.2 THE PURITAN SETTLEMENTS

The Puritans were a group of English Protestants in the 16th and 17th centuries who sought to purify the Church of England of Roman Catholic practices.

The Puritans were a group of English Protestants in the 16th and 17th centuries who sought to purify the Church of England of Roman Catholic practices.

10.1.3 THE MAYFLOWER COMPACT

The Mayflower Compact was a document signed by the Pilgrims in 1620, which established a self-governing community in the New World.

The Mayflower Compact was a document signed by the Pilgrims in 1620, which established a self-governing community in the New World.

10.1.4 THE ROYAL CHARTERS

The Royal Charters were documents issued by the British monarch to the colonies, which granted them certain rights and privileges.

The Royal Charters were documents issued by the British monarch to the colonies, which granted them certain rights and privileges.

10.1.5 THE DECLARATION OF INDEPENDENCE

The Declaration of Independence was a statement adopted by the Continental Congress on July 4, 1776, which declared the United States to be a sovereign and independent nation.

The Declaration of Independence was a statement adopted by the Continental Congress on July 4, 1776, which declared the United States to be a sovereign and independent nation.

10.1.6 THE CONSTITUTION

The Constitution is the supreme law of the United States, which establishes the framework of the federal government and the rights of the states and the people.

The Constitution is the supreme law of the United States, which establishes the framework of the federal government and the rights of the states and the people.

10.1.7 THE AMERICAN REVOLUTION

The American Revolution was a war fought between the thirteen original colonies and Great Britain, which resulted in the colonies gaining independence.

The American Revolution was a war fought between the thirteen original colonies and Great Britain, which resulted in the colonies gaining independence.

The American Revolution was a war fought between the thirteen original colonies and Great Britain, which resulted in the colonies gaining independence.

10.1.8 THE WESTERN EXPANSION

The Western Expansion was the process by which the United States acquired new territory, primarily in the western half of the continent.

The Western Expansion was the process by which the United States acquired new territory, primarily in the western half of the continent.

10.1.9 THE CIVIL WAR

The Civil War was a conflict between the Union and the Confederacy, which lasted from 1861 to 1865, and resulted in the preservation of the Union and the abolition of slavery.

The Civil War was a conflict between the Union and the Confederacy, which lasted from 1861 to 1865, and resulted in the preservation of the Union and the abolition of slavery.

DR. J. EDGAR DAVEY

Walk to Centre
Hamilton Regional Centre

Mondays & Wednesdays
Thursdays

ELIZABETH BAGSHAW

55th Pathfinders
35th Scouts
Recreation Centre
Girl Guides
Ismaili Youth Group

Mondays
Mondays
Mondays to Saturdays
Wednesdays
Sundays

FAIRFIELD

6th Cubs & Scouts

Thursdays

GEORGE R. ALLAN

Chedoke-McMaster Hospitals
Tuffcote Group
Royal Botannical Gardens - volleyball
Society of Management Accountants

Tuesdays & Thursdays
Wednesdays
Wednesdays
Thursdays

GIBSON

Armenian Athletic Club
100th Brownies
Afro Canadian Caribbean Association

Mondays & Tuesdays
Thursdays
Fridays

GLEN BRAE

East Hamilton Soccer Club
Croation Youth Holy Cross Soccer Club
St. Nicholas Sports Club

Mondays
Tuesdays & Thursdays
Wednesdays

HAMPTON HEIGHTS

Mixed Adult Volleyball League
Westinghouse Hot Point
Minor Hockey Association

Mondays
Wednesdays

HESS STREET

Hamilton Ladies Slo-pitch
John Howard Society

Thursdays
Tuesdays

HIGHVIEW

Mountain Y.M.C.A.

Tuesdays

IN A BOLD TYPE

WILLIAM L. GARDNER
WILLIAM L. GARDNER

IN A BOLD TYPE

WILLIAM L. GARDNER
WILLIAM L. GARDNER
WILLIAM L. GARDNER
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WILLIAM L. GARDNER

WILLIAM L. GARDNER

HOLBROOK

7th Brownies
66th Guides

Tuesdays
Wednesdays

HUNTINGTON PARK

60th Brownies & Guides
Elliott Heights Church

Tuesdays
Fridays

JAMES MACDONALD

Gourley Walk to Centre
Gourley Cubs

Tuesdays & Wednesdays
Thursdays

KING GEORGE

CYMK - Ukrainian Self Reliance Church
Bethany Boys Club

Tuesdays
Thursdays

LAKE AVENUE

6th Stoney Creek Cubs & Scouts
Walk to Centre

Mondays & Fridays
Tuesdays & Thursdays

LAWFIELD

Mixed Church Volleyball
98th Brownies
Royoak Dairy

Mondays
Wednesdays
Thursdays

LLOYD GEORGE

Walk to Centre

Monday & Wednesday

MEMORIAL

Lions Den
St. Nicholas Sports Club
Inter Oldtimers Soccer Club
Croatian Youth Holy Cross Soccer Club
Hamilton Stallions Soccer Club

Mondays
Tuesdays
Wednesdays
Thursdays
Fridays

MOUNTVIEW

55th Brownies
55th Guides
100th Cubs & Scouts
Mountview Community Council

Mondays
Tuesdays
Thursdays
Wednesdays

NORWOOD PARK

Mt. Hamilton Youth Soccer Club

Mondays

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PARKDALE

Hamilton Serbians Youth Soccer Club
Croatian Youth Holy Cross Soccer Club
Jr. Chaika Society

Thursdays
Fridays
Fridays

PEACE MEMORIAL

Queensdale Bible Chapel
Home & School Association - fitness
Henderson Hospital

Mondays
Tuesdays
Thursdays

PRINCE OF WALES

Polish Canadian Alliance Youth

Mondays

PRINCE PHILIP

37th Sea Scouts
Walk to Centre
New Covenant Fellowship

Mondays & Tuesdays
Wednesdays & Thursdays
Fridays

QUEENSDALE

Mountain Y.M.C.A.

Mondays, Tuesdays,
Wednesdays & Saturdays

R. A. RIDDELL

8th Brownies & Guides
29th Cubs & Scouts
8th Brownies

Mondays
Tuesdays & Thursdays
Wednesdays

RED HILL

58th Brownies & Guides
7th Scouts

Tuesdays
Thursdays

ROBERT LAND

86th Brownies, Guides & Pathfinders

Mondays

ROSEDALE

Hamilton Croations

Thursdays

ROXBOROUGH PARK

Walk to Centre

Tuesdays & Thursdays

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Recreation Centre

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SANFORD AVENUE

Recreation Centre

Mondays to Saturdays

SENECA

Walk to Centre

Mondays & Tuesdays

East Hamilton Sparta Soccer Club

Wednesdays

Vasca da Gama Soccer Club

Thursdays

SHERWOOD HEIGHTS

Buchanan Park Sports Council

Tuesdays

STRATHCONA

Mixed Volleyball League

Wednesdays

TWEEDSMUIR

Inter-Group Home Social Committee

Wednesdays

VERN AMES

98th Guides

Wednesdays

Lawfield Minor Hockey Association-fitness

Thursdays

VISCOUNT MONTGOMERY

St. Nicholas Sports Club

Mondays, Tuesdays &
Wednesdays

WEST AVENUE

Walk to Centre

Tuesdays & Thursdays

Afro Canadian Caribbean Association

Fridays

WESTVIEW

West Highland Church

Saturdays

WESTWOOD

Mt. Hamilton Royals

Mondays

West Highland Baptist Church

Tuesdays

W. H. BALLARD

St. Nicholas Sports Club

East Hamilton Soccer Club

Hamilton Nationals Soccer Club

Thursdays

WOODWARD

57th Cubs & Scouts

Tuesdays & Wednesdays

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BARTON

Adult Mens Volleyball & Fitness	Mondays
Hamilton Ladies Slo-pitch	Tuesdays
Mt. Hamilton Bohemians Soccer Club	Fridays
Dofasco Badminton & Basketball	Mondays & Wednesdays
Parents Without Partners	Wednesdays

DELTA

Dofasco Ladies Basketball	Wednesdays
Germania Club	Thursdays

GEORGES P. VANIER

Rankins Volleyball	Mondays
Ontario Soccer Association	Saturdays

GLENDALE

Ladies Basketball Association	Tuesdays
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HAMILTON COLLEGIATE INSTITUTE

Recreation Centre	Mondays to Saturdays
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HILL PARK

Recreation Centre	Mondays, Tuesdays, Thursdays, Fridays & Saturdays
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SCOTT PARK

Recreation Centre	Mondays, Wednesdays, Thursdays & Saturdays
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SHERWOOD

Dofasco Ladies Volleyball	Tuesdays
Dofasco Mens Volleyball Club	Thursdays
Hamilton Sparta Soccer Club	Saturdays
German Baptist Church	Saturdays

SIR ALLAN MACNAB

Recreation Centre	Mondays to Saturdays
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Books & Supplies

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Books & Supplies

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Tuition
Fees
Books & Supplies

1949

Admission
Tuition

Admission
Tuition

SIR JOHN A. MACDONALD

Society of Management Accountants	Tuesdays
Dofasco Ladies Volleyball	Tuesdays
Ladies Basketball Association	Thursdays
McMaster Soccer Club	Sundays
West Hamilton Soccer Club	Sundays

SIR WINSTON CHURCHILL

Recreation Centre	Mondays to Saturdays
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SOUTHMOUNT

Mt. Hamilton Youth Soccer	Mondays
Mt. Hamilton Bohemians Soccer Club	Fridays
Ontario Soccer Association	Saturdays

WESTDALE

Status of Women	Mondays
Stelco MPG Athletic Association	Tuesdays & Thursdays
Dofasco Mens Basketball	Wednesdays
Hamilton Kovas Sports Club	Saturdays

WESTMOUNT

Recreation Centre	Mondays to Saturdays
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AINSLIE WOOD

Stelco Engineering	Tuesdays
Dundas Basketball Association	Mondays & Wednesdays
Reformed Church Cadets	Fridays

ALBION

Mens Basketball Club	Tuesdays
McQuesten Legal Services	Thursdays

BRIARWOOD

McQuesten Legal Services	Mondays
58th Scouts	Tuesdays
Polish Canadian Scouts	Thursdays

CALEDON

Ladies Basketball Association	Tuesdays & Thursdays
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CRESTWOOD

Hamilton Hydro	Tuesdays
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PARKVIEW

Scott Park Recreation Centre	Tuesdays & Thursdays
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LOCATION OF PLAYGROUND PROGRAMMES

July 3rd to August 24th, 1984, Monday to Friday, from 9.00 a.m.
to 5.00 p.m.

G. R. Allan	Glen Echo	J. MacDonald
Lake Avenue	A.M. Cunningham	Roxborough Park
Mountview	Rosedale	Ridgemount
Queen Mary	W.H. Ballard	Westwood
Memorial	G.L. Armstrong	Peace Memorial
Caledon	Sir I. Brock	Woodward
Lawfield	Fairview	Cardinal Heights
Highview	Vincent Massey	Lisgar
Thornbrae	R. Beasley	Fernwood Park
Seneca	Princess Elizabeth (grounds)	

REPORT OF THE COMMISSIONER

OF THE
STATE OF NEW YORK

IN
RESPONSE TO A RESOLUTION
PASSED BY THE SENATE
JANUARY 18, 1890
RELATIVE TO THE
FINANCIAL CONDITION OF THE
STATE OF NEW YORK
FOR THE YEAR 1889

OUTSIDE GROUPS USING OUR AUDITORIA

JANUARY - DECEMBER 1984

A. M. CUNNINGHAM (seating capacity 245)

7th Day Adventist Church	9	times	Total	9
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BENNETTO (seating capacity 405)

V. Boyd Dance Studio	2			
Os Lusíadas - concert	1			
Portuguese School - meeting	1			
Salvation Army - concert	1			
Salvation Army - Church Services	16			
South Centre Community Centre	2			
Touch The Earth Native Theatre	5			
UPCW International Union - Local 1227- meeting	3			
Vasca da Gama - concert	1		Total	32

CECIL B. STIRLING (seating capacity 392)

Southmount Baptist Church - services	54		Total	54
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CENTRAL (seating capacity 250)

Caribbean Cultural Association - Festival	1			
C.U.P.E. Local 167 - meeting	1			
Christadelphians - lectures	3			
Durand Neighbourhood - meeting	1		Total	6

COMLEY (seating capacity 30)

Lounsbury Condominium Services	1		Total	1
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DALEWOOD (seating capacity 300)

Christadelphians - lectures	3			
Hamilton Holland Club - concert	2			
Hamilton Region Conservation Authority - meeting	2			
Hamilton School of Dance	2			
Hamilton West Federal Progressive Conservative Association - nomination meeting	1			
Hamilton West N.D.P. Riding Association - nomination meeting	1			
Hamilton West Provincial Progressive Conservative Association - nomination meeting	1			
Latvian Relief Society - play	1		Total	13

CHAPTER 10 - THE HISTORY OF THE UNITED STATES

Section 10.1 - The Early Years

10.1.1 The First Americans

The first Americans were Native Americans. They lived in the United States for thousands of years before the Europeans arrived. They were very different from the Europeans in many ways. They had different languages, customs, and ways of life.

There were many different groups of Native Americans. Some lived in the Northeast, some in the Southeast, and some in the West. Each group had its own unique culture. For example, the Iroquois lived in the Northeast and were known for their longhouses. The Navajo lived in the Southwest and were known for their weaving. The Sioux lived in the Great Plains and were known for their hunting and gathering.

10.1.2 The European Arrival

The first Europeans to arrive in the United States were the Spanish. They came in the late 15th century. They were looking for new lands to settle and for new trade routes. They found the Americas and began to settle there. They brought with them new diseases, which the Native Americans had never seen before. Many Native Americans died from these diseases.

10.1.3 The English Arrival

The first English to arrive in the United States were the Pilgrims. They came in 1620. They were looking for a place where they could practice their religion freely. They settled in Plymouth, Massachusetts. They had a very hard time surviving their first winter. Many of them died from lack of food and shelter. But they survived and their descendants became one of the founding peoples of the United States.

EARL KITCHENER (seating capacity 250)

New Covenant Fellowship - meetings	3	
Miss Edna Smith - piano recital	1	Total 4

ELIZABETH BAGSHAW (seating capacity 754)

Advanced Academy of Music	3	
S. Camilleri Music Academy	1	
Filagree Management - meeting	2	
Greenhill Housing - meeting	2	
Hamilton Property Management - meeting	1	
Lois Laxton Dance Studio	7	
Nancy oldfield-Shuker School of Dancing	2	Total 18

FERNWOOD PARK (seating capacity 256)

Hampton Park Volunteer Committee - meeting	1	Total 1
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HESS STREET (seating capacity 300)

Hamilton Property Management - meeting	1	Total 1
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JAMES MACDONALD (seating capacity 300)

Church of God - Sheldon Gospel Hall - meetings	20	Total 20
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KING GEORGE (seating capacity 297)

Neighbourhood Watch meeting	1	Total 1
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LAKE AVENUE (seating capacity 244)

College of Contemporary Music	1	Total 1
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LISGAR (seating capacity 290)

Hamilton Property Management - meeting	1	Total 1
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PRINCE PHILIP (seating capacity 250)

New Covenant Fellowship - Church meetings	27	Total 27
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QUEENSDALE (seating capacity 263)

Hamilton Mountain Federal Liberal Association - meeting	3	
Hamilton Mountain Provincial Liberal Association	1	Total 4

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R. A. RIDDELL (seating capacity 393)

Lounsbury Condominium Managment Services - meeting	1	Total	1
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RED HILL (seating capacity 300)

Wentworth Condominium Corporation - meeting	1	Total	1
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RICHARD BEASLEY (seating capacity 300)

Hamilton Property Management - meeting	1	Total	1
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SENECA (seating capacity 300)

Hamilton Property Management - meeting	1	Total	1
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WESTVIEW (seating capacity 312)

Childrens' Christmas Party	1	Total	1
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TOTAL			198
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5. A. OTHER INVESTING EXPENSES (10)

Insurance Premiums - 1991
\$100.00

5. B. INVESTING REVENUES (20)

Interest on Deposits - 1991
\$100.00

5. C. INVESTING EXPENSES (30)

Investment Property Expenses - 1991
\$100.00

5. D. INVESTING REVENUES (40)

Interest on Deposits - 1991
\$100.00

5. E. INVESTING REVENUES (50)

Interest on Deposits - 1991
\$100.00

TOTAL 1

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DELTA (seating capacity 847)

Bach Academy of Music	1	
Girl Guides - Leadership Training Day	1	
Hamilton East Federal Progressive Conservative Association - concert	1	
Hamilton Hungarian Association - concert	1	
Jehovah's Witnesses - meeting	1	
Salvation Army - concert	1	
CUPE Local 1344 - meeting	1	
		Total 7

HILL PARK (seating capacity 750)

S. Camilleri Music Academy	1	
26th Scouts - 60th Anniversary	1	
		Total 2

SCOTT PARK (seating capacity 722)

Salvation Army - concert	1	
Mrs. I. Spleit - violin recital	1	
Stanley Steel - Childrens'		
Christmas Party	1	
Youth for Christ - rally	2	
Colleen's Dance Studio	1	
Mrs. A. Cox - concert	1	
Family of God - concert	1	
Germania Choir	3	
Hamilton Automobile Club - film nights	4	
Hamilton Church of God - concert	1	
Hellenic Community - anniversary celebrations	2	
Jodal Enterprises -variety show	1	
Jr. Chaika Society - concert	2	
Lithuanian Canadian Committee - Independence Day Celebrations	1	
National Spiritual Assembly of the Baha's - meeting	1	
Ontario Conservatory of Music	1	
Ontario Youth Concert Band	12	
Polish Alliance Society - concert	1	
Polish Combatants' Association - concerts	6	
St. Brigid's School - play	4	
		Total 47

SHERWOOD (seating capacity 756)

Caribbean Cultural Association -concert	4	
Hamilton Stoney Creek Skating Club - concert	2	
International Harvester Male Chorus	1	

SHERWOOD (continued)

Lucas Dance Studio	2	
June Sweeney School of Dance	4	Total 13

SIR ALLAN MACNAB (seating capacity 712)

Wentworth North Progressive		
Conservative Association - meeting	1	
World Wide Church of God - services	52	Total 53

SIR JOHN A. MACDONALD (seating capacity 776)

Festitalia	10	
Hamilton New Coiffure Fashion Show	2	
Hamilton Theatre Inc.	51	
Joanne's Place of Dance	2	
Players' Guild	60	
Studio 33 - dance recital	4	
M. Szwec School of Dance	5	
Up and Cumming Promotions - concert	1	Total 135

SIR WINSTON CHURCHILL (seating capacity 704)

Alpha Beta Sigma Phi - lecture	1	
Canadian Slovak League - dance recital	1	
Hamilton East Federal Progressive		
Conservative Association - meeting	1	
Hamilton Holland Club - concert	2	
Ontario Conservatory of Music	1	
Polish Association - concert	1	Total 7

SOUTHMOUNT (seating capacity 706)

Highland Dance Teachers' Association	1	
7th Day Church	2	Total 3

WESTDALE (seating capacity 976)

Afro Canadian Caribbean Association - concert	1	
City of Burlington - concert	1	
Hamilton Concert Band	4	
Hamilton Dante Centre - concert	1	
Jodal Enterprises - variety show	2	
UNICEF Committee - Music Telethon	2	
Hellenic Community - concert	2	
MacLeod of Lewis Highland Dancers	2	
Muscular Dystrophy Association - concert	1	
Amateur Body Building Association	1	
Peace Education Network - meeting	1	
Victorious Living Ministries - seminar	2	Total 20

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OUTSIDE GROUPS WHO USE THE GYM FACILITIES AT OUR SCHOOLS

JULY AND AUGUST 1984

CARDINAL HEIGHTS

Hamilton-Wentworth Housing Authority Tuesdays

CENTENNIAL

Hamilton-Wentworth Housing Authority Tuesdays

HILLSDALE

Hamilton-Wentworth Housing Authority Wednesdays

LISGAR

Hamilton-Wentworth Housing Authority Tuesdays

R. A. RIDDELL

Hamilton-Wentworth Housing Authority Tuesdays

RED HILL

Hamilton-Wentworth Housing Authority Tuesdays &
Wednesdays

ROXBOROUGH PARK

Hamilton-Wentworth Housing Authority Wednesdays

SENECA

Hamilton-Wentworth Housing Authority Tuesdays

BARTON

CANUSA Girls' Volleyball Mondays, Tuesdays &
Thursdays

SHERWOOD

CANUSA Girls' Volleyball Mondays & Wednesdays

OPPOSITE SHEETS WAS THE NEW FACILITIES AT THE SCHOOL

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SIR ALLAN MACNAB

CANUSA Boys' Basketball

Tuesdays & Thursdays

SIR WINSTON CHURCHILL

CANUSA Boys' Volleyball

Mondays & Wednesdays

WESTDALE

CANUSA Wrestling

Tuesdays & Thursdays

WESTMOUNT

CANUSA Boys' Volleyball

Tuesdays & Thursdays

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CHAS. H. WELLS

1917

CHAS. H. WELLS

1917

CHAS. H. WELLS

Board of Education,
Hamilton, Ontario,
1985 06 26.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

PART II

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That the resignation of David Webb, for the purpose of retirement from the Caretaking and Maintenance Staff, be accepted with regret effective 1985 10 31, and that the Board's gratuity be paid.
- (b) That the resignation of Ruth (Alice) Lichter, for the purpose of retirement from the Cleaning Staff, be accepted with regret effective 1985 06 28.
- (c) That the resignation of Carole A. Anderson, Teacher Aide Staff, be accepted with regret effective 1985 06 05.
- (d) That Beverly J. Kerr be appointed to the probationary Teacher Aide Staff, effective 1985 09 03 at the starting salary of \$8.54 per hour.

A. J. Krever,
Director of Education.

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Part II

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Board of Education,
Hamilton, Ontario.
1985 06 26

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

The attached report outlines the Pilot Project established between the Board and the City of Hamilton in 1978. This Pilot Project provided a credit to the Hamilton Culture and Recreation Department for the use of certain two-man schools with the understanding that recreation use of all schools would be increased in order that total revenue to the Board would not be decreased.

The total usage of these schools amounted to rentals of \$9,775.00. In addition users were doubled up at certain schools allowing the use of one facility to two groups in one night and thereby reducing the overall rental cost to the Culture and Recreation Department. The rental figure for the ten month period 1984 and 1985 compares as follows:

September 1983 to June 1984	\$ 129,309.00
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September 1984 to June 1985	\$ 135,980.00
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There will be a credit to the Culture and Recreation Department of \$6,671.00.

Effective September 1985 there will be seven two-man elementary schools that will qualify for this credit.

We recommend that this credit programme be continued for another year 1985 09 01 to 1986 06 30.

Yours truly,

R. S. Cartmell,
Secretary-Treasurer and
Business Administrator.

dl

Attach.

REPORT ON PILOT PROJECT-BOARD OF EDUCATION

: POLICY OF ISSUING "CREDITS" FOR USE OF 2 MAN SCHOOLS

) The following weekly uses were made of the facilities offered to the Recreation Department on a 'credit' basis.

September 1984 - June 1985

		<u>Total #Nights per week</u>	<u>Groups served</u>
Cil B. Stirling (5)	\$ 1,350.00	2	Girl Guides - repeat - used 54 dates
	2,475.00	3	Quindale Community Council - repeat - used 99 dates
ke Avenue (4)	\$ 950.00	2	6th Cubs & Scouts
	\$ 1,125.00	2	- repeat - used 38 dates
			Walk To - repeat - used 45 dates
monial (5)	\$ 625.00	1	Delta
	\$ 225.00	1	Tabernacle - repeat - used 25 dates
			St. Nicholas
			Sports Club - repeat - used 9 dates
	\$ 300.00	1	Inter Old Timer
	\$ 150.00	1	Soccer Club - repeat - used 12 dates
			Hamilton
	\$ 275.00	1	Stallions - repeat - used 6 dates
			Holy Cross
			Soccer Club - repeat - used 11 dates
ince of Wales (1)	\$ 525.00	1	Polish Canadian
			Alliance Youth- repeat - used 21 dates
H. Ballard (5)	\$ 525.00	2	St. Nicholas
	\$ 500.00	2	Sports Club - repeat - used 21 dates
			East Hamilton
	\$ 750.00	1	Soccer Club - repeat - used 20 dates
			Hamilton Nationals
			Soccer Club - repeat - used 30 dates

\$9,775.00

REPORT ON FIRST REPORT-BOOK BY EXAMINER

FOR THE YEAR ENDING 1955, THE USE OF 1 AND 2 ONLY

The following results were made of the facilities offered to the Examiners
Department of Health, London

September 1955 - June 1956

Examiner's Name	Examiner's Grade	Examiner's Score
Mr. J. H. Smith	1	100.00
Mr. J. H. Smith	2	100.00
Mr. J. H. Smith	3	100.00
Mr. J. H. Smith	4	100.00
Mr. J. H. Smith	5	100.00
Mr. J. H. Smith	6	100.00
Mr. J. H. Smith	7	100.00
Mr. J. H. Smith	8	100.00
Mr. J. H. Smith	9	100.00
Mr. J. H. Smith	10	100.00
Mr. J. H. Smith	11	100.00
Mr. J. H. Smith	12	100.00
Mr. J. H. Smith	13	100.00
Mr. J. H. Smith	14	100.00
Mr. J. H. Smith	15	100.00
Mr. J. H. Smith	16	100.00
Mr. J. H. Smith	17	100.00
Mr. J. H. Smith	18	100.00
Mr. J. H. Smith	19	100.00
Mr. J. H. Smith	20	100.00
Mr. J. H. Smith	21	100.00
Mr. J. H. Smith	22	100.00
Mr. J. H. Smith	23	100.00
Mr. J. H. Smith	24	100.00
Mr. J. H. Smith	25	100.00
Mr. J. H. Smith	26	100.00
Mr. J. H. Smith	27	100.00
Mr. J. H. Smith	28	100.00
Mr. J. H. Smith	29	100.00
Mr. J. H. Smith	30	100.00
Mr. J. H. Smith	31	100.00
Mr. J. H. Smith	32	100.00
Mr. J. H. Smith	33	100.00
Mr. J. H. Smith	34	100.00
Mr. J. H. Smith	35	100.00
Mr. J. H. Smith	36	100.00
Mr. J. H. Smith	37	100.00
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Mr. J. H. Smith	41	100.00
Mr. J. H. Smith	42	100.00
Mr. J. H. Smith	43	100.00
Mr. J. H. Smith	44	100.00
Mr. J. H. Smith	45	100.00
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Mr. J. H. Smith	71	100.00
Mr. J. H. Smith	72	100.00
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Mr. J. H. Smith	79	100.00
Mr. J. H. Smith	80	100.00
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Mr. J. H. Smith	82	100.00
Mr. J. H. Smith	83	100.00
Mr. J. H. Smith	84	100.00
Mr. J. H. Smith	85	100.00
Mr. J. H. Smith	86	100.00
Mr. J. H. Smith	87	100.00
Mr. J. H. Smith	88	100.00
Mr. J. H. Smith	89	100.00
Mr. J. H. Smith	90	100.00
Mr. J. H. Smith	91	100.00
Mr. J. H. Smith	92	100.00
Mr. J. H. Smith	93	100.00
Mr. J. H. Smith	94	100.00
Mr. J. H. Smith	95	100.00
Mr. J. H. Smith	96	100.00
Mr. J. H. Smith	97	100.00
Mr. J. H. Smith	98	100.00
Mr. J. H. Smith	99	100.00
Mr. J. H. Smith	100	100.00

- (b) Because of this Pilot Project, the Recreation Department were able to accommodate the following New Applications, in school facilities for which the standard rental rate applied:

Adelaide Hoodless	- Browns Mechanical Ladies Slo-pitch	- 4 dates -	\$128.00
Buchanan Park	- Canada Employment Centre	- 11 dates -	\$352.00
Central	- Ambitious City Kids	- 13 dates -	\$416.00
	- Hamilton Edelweiss Club	- 3 dates -	\$ 96.00
George R. Allan	- Chedoke-McMaster Hospitals	17 dates -	\$544.00
	- Tuffcote Hockey League	- 4 dates -	\$128.00
Hampton Heights	- Mixed Adult Volleyball	- 9 dates -	\$288.00
King George	- CYMK Self Reliance Church-	5 dates -	\$160.00
Lawfield	- Royal Oak Dairy	- 4 dates -	\$128.00
Peace Memorial	- Queensdale Bible Chapel	- 10 dates -	\$320.00
	- Peace Memorial Home & School Association	- 6 dates -	\$192.00
	- Henderson Hospital	- 4 dates -	\$128.00
Prince Philip	- New Covenant Fellowship	- 4 dates -	\$128.00
Strathcona	- Mixed Volleyball League	- 6 dates -	\$192.00
Vern Ames	- Rankins	- 2 dates -	\$ 64.00

The purpose of this report is to provide a summary of the results of the research conducted by the author. The report is organized into three main sections: Introduction, Methodology, and Results. The Introduction provides a brief overview of the research and its objectives. The Methodology section describes the research design and the data collection process. The Results section presents the findings of the study and discusses their implications.

1. Introduction	2. Methodology	3. Results
1.1. Background	2.1. Research Design	3.1. Data Collection
1.2. Objectives	2.2. Data Analysis	3.2. Results
1.3. Significance	2.3. Limitations	3.3. Discussion
1.4. Summary	2.4. Conclusion	3.4. References
1.5. Acknowledgments	2.5. Appendix	3.5. Bibliography
1.6. References	2.6. Glossary	3.6. Index
1.7. Appendix	2.7. Bibliography	3.7. Index
1.8. Glossary	2.8. Index	3.8. Index
1.9. Index	2.9. Index	3.9. Index
1.10. Index	2.10. Index	3.10. Index
1.11. Index	2.11. Index	3.11. Index
1.12. Index	2.12. Index	3.12. Index
1.13. Index	2.13. Index	3.13. Index
1.14. Index	2.14. Index	3.14. Index
1.15. Index	2.15. Index	3.15. Index
1.16. Index	2.16. Index	3.16. Index
1.17. Index	2.17. Index	3.17. Index
1.18. Index	2.18. Index	3.18. Index
1.19. Index	2.19. Index	3.19. Index
1.20. Index	2.20. Index	3.20. Index

TRUST FUND RECIPIENTS -- 1985

NAME OF AWARD	RECIPIENTS	SCHOOL
George R. Allan	Ailish Johnson Miriam Elbard Brendan Johnson	George R. Allan
Alfred Morrell	James Lake Jason Ptasinski Jenny Madden	W. H. Ballard
E. E. Parkhouse	Mike Belbeck	Dalewood
Frank Magee Award	Aidan Wyatt	Central
John McCullough	Aidan Wyatt Clint Farnworth	Central
Sir John M. Gibson	Mara Ozols Christopher Gale	Central
	Adam Griffin Sangeeta Arora	Gibson
Hess Street Reunion	Dawna Smith Trevor Campbell	Hess Street
L. George Russell	Tania Wrbaskic	Glen Echo
Muriel Eastman	Diane Dufault	Prince of Wales
Ruth Cole	Janet Ramlall	Queen Victoria
William A. Lees	1. Tania Brons 2. Mary Shenouda Patti Hennen	Adelaide Hoodless tied
	1. Danny Kung 2. Scott Hickey	
Susan Bennetto	Jayenne Forrest	Bennetto
H. H. Lowden	David Asis Tinneal Faille Vasco DeSousa-Marquest Pasourat Boulavong	Centennial
Vern Ames	Tania Brons, Gerry Chow, Owen Gibbons, Tamara Mundell, Mark Cheers, Ian Brown, Chris Weston, Vic Abradjian, Robert Janosevic, Ryan Luke, Sandi Wear, Shannon Maki, Carl Matheson, Paraag Borwankar, Jeremy Wood, Christine Hadcock, Sondra Deveau, Cindy Walker, Gord Hood, Alfred Loy, Bradley Veverka, Robert Kaweck, David Homes, John Goffin	

PRINCE PHILIP PUBLIC SCHOOL



125 RIFLE RANGE ROAD
HAMILTON, ONTARIO
L8S 3B7
TELEPHONE: (416) 527-6512

1985 06 19

Mr. A. Krever
Director of Education
The Education Centre
100 Main Street West
Hamilton, Ontario
L8N 3L1

Dear Mr. Krever:

The Hamilton Principals' Association will be holding its annual Retreat at the Old Stone Inn in Niagara Falls on October 17, 18 and 19, 1985.

The Retreat Committee would sincerely appreciate financial assistance in defraying the cost of our speakers for this convention.

We are asking for the sum of three thousand dollars (\$3,000). This money will be used to pay for the accommodation, travel expenses and honorarium for the following speakers:

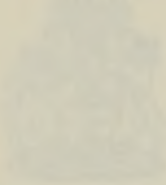
Mike Jaycock and Rick Morgan from Russel T. Kelley of Hamilton
Hal Willis, Associate Professor, Faculty of Education of Ottawa
Lee Aurini, Vice Principal of Hamilton
Dick Frise, Principal of North York
Reg Shadbolt, Director of Education of Frontenac County

Thanking you, I remain,

Yours truly,

A handwritten signature in cursive script that reads "R. Allan".

R. Allan.



725 WEST 10TH AVENUE
VANCOUVER, CANADA
V6H 1A7
TEL: 684-1234

1988 10 18

Mr. A. Brown
Director of Education
The Education Centre
100 West 11th Street
Vancouver, British Columbia
V6E 2K7

Dear Mr. Brown:

The British Columbia Education Association will be holding its
annual meeting at the Fairmont Hotel in Vancouver, British Columbia
on October 17, 18 and 19, 1988.

The British Columbia Education Association is pleased to announce
that it is holding its annual meeting at the Fairmont Hotel in Vancouver,
British Columbia.

We are writing for the purpose of informing you that the British
Columbia Education Association will be holding its annual meeting at the
Fairmont Hotel in Vancouver, British Columbia, on October 17, 18 and 19,
1988. The British Columbia Education Association is pleased to announce
that it is holding its annual meeting at the Fairmont Hotel in Vancouver,
British Columbia.

Sincerely,
[Signature]

Yours truly,

[Signature]
A. Brown

Board of Education,
Hamilton, Ontario.
1985 06 26.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

PART I

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That the resignation of Gayle L. de Jager, Secondary School Clerical Staff, be accepted with regret, effective 1985 06 28.
- (b) That Gail Whitelaw be appointed to the probationary Secondary School Clerical Staff, Category A-B, at a starting salary of \$311.38 per week, effective 1985 09 03.
- (c) That Linda Gillis be appointed to the probationary Secondary School Clerical Staff, Category A-B, at a starting salary of \$300.43 per week, effective 1985 09 03.
- (d) That E. Jane Field, Secondary School Clerical Staff, be granted a Maternal Leave of Absence to commence 1985 07 22, in accordance with the Employment Standards Act.
- (c) That Lucie Desrochers, Secondary School Clerical Staff, be returned from a Maternal Leave of Absence, effective 1985 06 24.

Respectfully submitted,

Mr. A. J. Krever,
Director of Education.

TO THE CHAIRMAN AND MEMBERS
OF THE JOINT SELECT COMMITTEE
ON THE
HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

PART I

Letter and Testimony

I have the honor to present for your consideration the following recommendations of the House Administration:

- (a) That the resignation of Ogle J. St. John, Secretary, House Administration, be accepted with regret, effective 1987-08-16.
- (b) That Earl Wilson be appointed to the position of Secretary, House Administration, effective 1987-08-16, at a starting salary of \$10,000 per year.
- (c) That Earl Wilson be appointed to the position of Secretary, House Administration, effective 1987-08-16, at a starting salary of \$10,000 per year.
- (d) That E. Lee Field, Secretary, House Administration, be granted a personal leave of absence to January 1987-01-01, in accordance with the applicable provisions of law.
- (e) That the House Administration, Secretary, House Administration, be removed from a personal leave of absence, effective 1987-01-01.

Respectfully submitted,

W. A. J. [Signature]
Director of Administration

CA4 ON HBL W26
A31
1985

A G E N D A
BUSINESS MANAGEMENT COMMITTEE
1985 09 05

Confirmation of the minutes of the last regular and special meeting of 1985 07 11.

GENERAL

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Investment of Short Term Funds.
3. Cash Flow.
4. Renewal of Insurance Policies.
5. Progress Report on Building Projects - attached.
6. Report of the Education Management Committee.

PART II

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Creative Playground - King George School.
3. Lease of Highview School to Mohawk College of Applied Arts & Technology - attached.
4. Cost Deviation.
5. Report of the Education Management Committee.

PART I

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Report of the Education Management Committee.

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GOVERNMENT DOCUMENTS

1944
JAN 10 4 10 PM
RECEIVED

Board of Education,
Hamilton, Ontario.
1985 08 28.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

GENERAL

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That Dorothy Crabbe be appointed to the position of Warehouse, Assistant Level, effective 1985 08 26, with wage rate according to the Collective Agreement.
- (b) That Orton Chaston be appointed to the position of Supervisory Foreman, (Administrative Category 12 - \$31,887 per annum), effective 1985 09 01, with salary according to schedule.
- (c) That Linda Slade be appointed to the position of Personnel Assistant, Administrative Category 12 - \$31,887 maximum, effective 1985 09 16, at a starting salary of \$30,000 per annum.
- (d) That Sheila Melnychuk be appointed to the probationary Clerical Staff, effective 1985 07 22, Category A-B, at the starting salary of \$284.38 per week.
- (e) That Linda A. Jones be appointed to the probationary Clerical Staff, effective 1985 08 19, Category A-B, at the starting salary of \$284.38 per week.
- (f) That Valerie L. Moro be appointed to the probationary Clerical Staff, effective 1985 08 19, Category A-B, at the starting salary of \$265.18 per week.
- (g) That Glenn Miller be appointed to the position of Accounting Analyst, Administrative Category 21 - \$26,534 maximum), effective 1985 09 01, with salary according to schedule.
- (h) That David Allen be transferred from the position of Accounting Analyst (Administrative Category 21 - \$26,534 maximum) to the position of Building Analyst (Administrative Category 19 - \$28,130 maximum), effective 1985 09 01, with salary according to schedule.
- (i) That Mary Grosvenor, Clerical Staff, be promoted to the position of Secretary, Superintendent of Curriculum and Special Services, (Category F2 - maximum \$440.00 per week), effective 1985 08 26, with salary according to schedule.

Page 10 of 10
Date: 10/10/2010
Time: 10:10

TO THE CHAIRMAN AND MEMBERS
OF THE SUBCOMMITTEE ON
HUMAN RIGHTS AND
THE LAW
OF THE HOUSE OF REPRESENTATIVES

Dear Sirs:

Thank you for your letter of 10/10/2010.

I am in receipt of your letter of 10/10/2010 and have the following information for the Committee's reference:

1. The Committee has been informed that the following information is being provided to the Committee for its reference:
2. The Committee has been informed that the following information is being provided to the Committee for its reference:
3. The Committee has been informed that the following information is being provided to the Committee for its reference:
4. The Committee has been informed that the following information is being provided to the Committee for its reference:
5. The Committee has been informed that the following information is being provided to the Committee for its reference:
6. The Committee has been informed that the following information is being provided to the Committee for its reference:
7. The Committee has been informed that the following information is being provided to the Committee for its reference:
8. The Committee has been informed that the following information is being provided to the Committee for its reference:
9. The Committee has been informed that the following information is being provided to the Committee for its reference:
10. The Committee has been informed that the following information is being provided to the Committee for its reference:

- (j) That Jean Friesen be promoted to the position of Financial Assistant, and that the position be referred to the Salary Committee for the determination of salary.
- (k) That the resignation of Eva Parassin, Clerical Staff, be accepted effective 1985 08 31.
- (1) That one Business Official be requested to attend the 1985 Canadian Risk Management Insurance Conference to be held at Ottawa, 1985 09 22-25, and that registration and expenses be paid according to policy.

Respectfully submitted,
A. J. Krever,
Director of Education.

1. The first section is devoted to the question of the position of the State in the development of the national economy. It is pointed out that the State must play an active role in the development of the national economy and that it must be able to direct the development of the national economy in accordance with the interests of the State.

2. The second section is devoted to the question of the position of the State in the development of the national economy. It is pointed out that the State must play an active role in the development of the national economy and that it must be able to direct the development of the national economy in accordance with the interests of the State.

3. The third section is devoted to the question of the position of the State in the development of the national economy. It is pointed out that the State must play an active role in the development of the national economy and that it must be able to direct the development of the national economy in accordance with the interests of the State.

4. The fourth section is devoted to the question of the position of the State in the development of the national economy. It is pointed out that the State must play an active role in the development of the national economy and that it must be able to direct the development of the national economy in accordance with the interests of the State.

BUILDING ANALYST

July, 1985.

BUILDING DEPARTMENT

Reports to: Superintendent of Maintenance.

DUTIES AND RESPONSIBILITIES

Provide leadership and direct supervision over a staff of three. Supervision will include the day to day handling of problems pertaining to office procedures in connection with the Work Order System, Energy System and Maintenance Department Procedures.

Work Order System

1. Financial supervision and maintenance of the Work Order system.
2. Checking of RRM file for overdue jobs and calls contractors to remind them about outstanding work. Prepares lists of outstanding jobs and send them to contractors, if required,
3. Checking of called-in prices and received invoices against RRM to make sure that these are not "call-backs" or work under guarantee.
4. Analysis of selected general ledger accounts to ensure adequate control is in effect. This requires requesting detailed printouts from Computer Services and a thorough understanding of the filing systems.
5. Forecasting of the December 31 position of budget versus actual expenditures for various assigned areas, for incorporation by management into the monthly financial forecasts.
6. Ensure all year end schedules, duties and requirements are strictly adhered to so that an accurate accounts payable liability can be determined.
7. Ensure there is no liability on behalf of the Board by administering all procedures when dealing with vendor bankruptcies, assignment of receivables, third party tax demands and prepayments.
8. Follow up on cheques being returned, credits being held, duplicate payments and overpayments so that corrective action can be taken.
9. Set-up of year end accounts payable accruals.
10. Ongoing analysis of internal controls and systems flow, evaluating, recommending, and implementing changes.
11. Direct participation in the Building Department systems review and design of a fully integrated automated system.
12. Act as a consultative service to all concerned including contractors, external auditor and Board staff when payment inquiries are made.
13. Implement established practices for accurate and complete year-end Accounts Payable.

REPORT ON THE
PROGRESS OF THE
RESEARCH

Submitted to the Department of Chemistry

by the author

The purpose of this report is to present a summary of the progress of the research work carried out during the past year. The work has been carried out in the Department of Chemistry, University of California, San Diego.

1. Introduction

The first part of the report is devoted to a description of the work carried out during the past year. This part is divided into two sections: (a) a description of the work carried out during the past year, and (b) a description of the work carried out during the past year.

The second part of the report is devoted to a description of the work carried out during the past year. This part is divided into two sections: (a) a description of the work carried out during the past year, and (b) a description of the work carried out during the past year.

The third part of the report is devoted to a description of the work carried out during the past year. This part is divided into two sections: (a) a description of the work carried out during the past year, and (b) a description of the work carried out during the past year.

The fourth part of the report is devoted to a description of the work carried out during the past year. This part is divided into two sections: (a) a description of the work carried out during the past year, and (b) a description of the work carried out during the past year.

The fifth part of the report is devoted to a description of the work carried out during the past year. This part is divided into two sections: (a) a description of the work carried out during the past year, and (b) a description of the work carried out during the past year.

The sixth part of the report is devoted to a description of the work carried out during the past year. This part is divided into two sections: (a) a description of the work carried out during the past year, and (b) a description of the work carried out during the past year.

The seventh part of the report is devoted to a description of the work carried out during the past year. This part is divided into two sections: (a) a description of the work carried out during the past year, and (b) a description of the work carried out during the past year.

The eighth part of the report is devoted to a description of the work carried out during the past year. This part is divided into two sections: (a) a description of the work carried out during the past year, and (b) a description of the work carried out during the past year.

The ninth part of the report is devoted to a description of the work carried out during the past year. This part is divided into two sections: (a) a description of the work carried out during the past year, and (b) a description of the work carried out during the past year.

The tenth part of the report is devoted to a description of the work carried out during the past year. This part is divided into two sections: (a) a description of the work carried out during the past year, and (b) a description of the work carried out during the past year.

The eleventh part of the report is devoted to a description of the work carried out during the past year. This part is divided into two sections: (a) a description of the work carried out during the past year, and (b) a description of the work carried out during the past year.

The twelfth part of the report is devoted to a description of the work carried out during the past year. This part is divided into two sections: (a) a description of the work carried out during the past year, and (b) a description of the work carried out during the past year.

Energy System

1. Verify energy invoices -- hydro, gas, fuel oil and water.
2. Analyse energy consumption from invoices and school daily meter reading reports.
3. Verify computer print-outs.
4. Assist Deputy Administrator in energy consumption forecast and reports.
5. Assist in developing effective Energy Consumption Reports for the Ministry and internal use.

Maintenance Department Procedures

1. Record Monthly Principal's Report on Condition of School Property. Expedite RRM's where necessary or forwards to Building Dept. Staff. (Replies sent to Principal).
2. Receive School Facility Inspection Reports, record and allocate to Building Dept. Staff.
Record prices, forward to D. Lyne, and File Clerk for processing.
3. Carry out other duties as assigned from time to time.

10/10/1964

1. The first meeting was held on 10/10/1964 at 10.00 am. The meeting was held in the room at 10.00 am. The meeting was held in the room at 10.00 am.
2. The second meeting was held on 10/10/1964 at 10.00 am. The meeting was held in the room at 10.00 am. The meeting was held in the room at 10.00 am.
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10/10/1964

1. The first meeting was held on 10/10/1964 at 10.00 am. The meeting was held in the room at 10.00 am. The meeting was held in the room at 10.00 am.
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5. The fifth meeting was held on 10/10/1964 at 10.00 am. The meeting was held in the room at 10.00 am. The meeting was held in the room at 10.00 am.

The Board of Education for

The City of Hamilton

Budget Department
Job Description

Title: Financial Analyst

Reports to: Budget Supervisor

Duties and Responsibilities:

(i) Cash Flow/Short-Term Investments

- . investment of funds to facilitate payment of expenditures and maximize the Board's interest earnings
- . co-ordinate cash flow by arranging with Accounting Department to make payment of irregular expenditures when funds are available
- . determine funds to be borrowed or loans to be repaid
- . maintain record of distribution of investments
- . reconcile portfolio interest earnings to ledger investment earnings
- . reconcile portfolio investment inventories to ledger investment inventories
- . prepare interest revenue and interest expense budgets
- . analyse miscellaneous revenues on a cash basis
- . prepare reports for presentation to management and BMC: investment portfolio; cash flow report; cost deviation summary

(ii) Forecasting/Budgeting

- . responsible for forecasting year-end position of supplies line
- . prepare budget for supplies line - input data for centrally-administered budgets; analyse requests; prepare footnotes; actively involved in setting guidelines for day school instructional supplies; allocate individual budgets to departments/schools after budget is approved; work on developing Elementary per-pupil instructional supplies rates
- . prepare budget for fees and contractual services under 010, 011 and 034 (legal, audit, lunchroom and negotiation fees)
- . prepare budget for municipal taxes on the Board's rental properties and vacant sites
- . prepare instructional supplies report on a monthly basis

The Board of Directors

The List of Members

Robert H. ...
John H. ...

Financial ...

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- . monitor spending of schools and Ed Centre departments; cut off their spending when they have overspent their budget and review all S.E.R.'s submitted by them at this time.
- . analyse variances from budget (on request)

(iii) Other

- . co-ordinate information flow to schools and Ed Centre departments, which results in answering inquiries regarding their printouts
- . special assignments such as providing in-service to principals, vice-principals, secretaries; revision of Elementary Instructional Supplies allocation system; municipal tax flow, etc.

Qualifications

Professional accounting designation or the equivalent.

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Board of Education,
Hamilton, Ontario,
1985 08 21.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

RE: PROGRESS REPORT ON BUILDING PROJECTS

The attached shows the status of building projects undertaken this year. Gas conversion and maintenance projects, such as painting, masonry restoration, caulking, paving, etc., have not been included.

As can be seen, Queen Mary School Gymnasium has been started and will be ready in March, 1986. Some projects will not be completed until some time in September; however, there should be little or no effect on the operation of the schools during this process.

Respectfully submitted,

R. S. Cartmell,
Secretary-Treasurer and
Business Administrator.

dc

Attach.

Office of Information
Publicity, Bureau
July 26, 1941

TO THE CHIEF OF BUREAU,
OFFICE OF INFORMATION,
Bureau of Information,
Washington, D.C.

Dear Sir:

RE: BUREAU OF INFORMATION

The attached shows the status of Bureau of Information
as of July 26, 1941. The attached and enclosed are for
your information. Nothing is being submitted for your
action.

As you are aware, Bureau of Information is the only
agency that will be ready to handle 1941. This position will
be maintained until such time as the Bureau of Information
should be able to be placed in the position of the Bureau
of Information.

Very respectfully,
Sincerely,
J. E. Connelley

J. E. Connelley
Director, Bureau of Information
Bureau of Information

cc

cc

BUDGET AMOUNT	P R O J E C T	J U L Y					A U G U S T					S E P T E M B E R				
		5	12	19	26	2	9	16	23	30	6	13	20	27	TO MARCH 1986	
10,000	A. M. Cunningham -- portable								80%	90%						
25,000	Chedoke --- Science Room renovations	10%	20%	25%	35%	45%	60%	75%	95%							
9,000	Glen Echo -- Library renovations	25%	30%	35%	60%	70%	80%	95%	100%							
30,000	Glen Echo -- boiler replacement	5%	5%	5%	5%	5%	5%	5%	50%							
15,000	Peace Memorial -- Library renovations	25%	30%	35%	50%	60%	70%	75%	85%							
16,000	Prince of Wales -- Art room renovations							20%	60%							
370,000	Queen Mary -- Gym addition						2%	5%	7%							
80,000	" -- Windows	25%	60%	70%	90%	95%	95%	95%	98%							
10,000	R. A. Riddell -- portable							50%	85%							
1,450,000	Strathcona -- new School	95%	96%	97%	99%	100%										
14,000	Barton -- gym floor	10%	10%	40%	75%	100%										
4,500	" -- Guidance & Bus. Ed. renovations					40%	60%	75%	100%							
130,000	Glendale -- Science Lab renovations	30%	35%	45%	70%	75%	80%	90%	93%							
9,000	Hill Park -- Satellite School		5%	5%	5%	5%	35%	70%	85%							
14,000	Scott Park -- gym floor					20%	40%	100%								
10,000	Sir John A. MacDonald -- Alternative School	CANCELLED														
17,000	Sir Winston Churchill -- Satellite School	5%	5%	5%	10%	10%	10%	50%	100%							
16,500	Westdale -- " "			10%	15%	15%	50%	80%	100%							
110,000	Westmount -- Science room renovations	30%	35%	40%	50%	60%	70%	80%	95%							
20,000	220 Dundurn -- A/V Dept.	50%	60%	75%	90%	90%	90%	95%	95%							

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Board of Education,
Hamilton, Ontario,
1985 08 28.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

PART II

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That the resignation of Margaret Sutherland, Teacher Aide Staff, be accepted effective 1985 08 12
- (b) That the resignation of Marian G. Remy, Teacher Aide Staff, be accepted effective 1985 08 15.
- (c) That Wendy E. DeMois be appointed to the probationary Clerical Staff, effective 1985 08 26, Category C, at the starting salary of \$346.03 per week.
- (d) That Doreen Bouwhuis be appointed to the probationary Clerical Staff, effective 1985 08 26, Category C, at the starting salary of \$346.03 per week.
- (e) That Marjorie Dawson be appointed to the probationary Clerical Staff, effective 1985 08 26, Category C, at the starting salary of \$346.03 per week.
- (f) That Susan Morrison be appointed to the probationary Clerical Staff, effective 1985 08 22, Category C, at the starting salary of \$346.03 per week.
- (g) That Margaret Melton be appointed to the probationary Clerical Staff, effective 1985 08 26, Category C, at the starting salary of \$346.03 per week.
- (h) That Ruth Hall, Clerical Staff, be granted a Maternal Leave of Absence to commence 1985 11 04, in accordance with the Employment Standards Act.
- (i) That Ann Leaist, Clerical Staff, be granted a Personal Leave of Absence, effective 1985 08 26 until 1986 01 05 inclusive.
- (j) That Jayne Sexton, Teacher Aide Staff, be granted a Leave of Absence for Study Purposes, effective 1985 09 01 until 1986 08 31.

A. J. Krever,
Director of Education.

Office of the
Director, Bureau
of the Census
Washington, D.C.
1955-56

TO THE DIRECTOR, BUREAU OF THE CENSUS
FROM THE DIRECTOR, BUREAU OF THE CENSUS
SUBJECT: BUREAU OF THE CENSUS
RE: BUREAU OF THE CENSUS

Enclosed are two copies of

PAGE 11

I am the Director of the Bureau of the Census and I am considering the following recommendations of the Bureau of the Census:

1. That the Bureau of the Census be authorized to conduct a study of the Bureau of the Census, to be completed by the end of 1956.

2. That the Bureau of the Census be authorized to conduct a study of the Bureau of the Census, to be completed by the end of 1956.

3. That the Bureau of the Census be authorized to conduct a study of the Bureau of the Census, to be completed by the end of 1956.

4. That the Bureau of the Census be authorized to conduct a study of the Bureau of the Census, to be completed by the end of 1956.

5. That the Bureau of the Census be authorized to conduct a study of the Bureau of the Census, to be completed by the end of 1956.

6. That the Bureau of the Census be authorized to conduct a study of the Bureau of the Census, to be completed by the end of 1956.

7. That the Bureau of the Census be authorized to conduct a study of the Bureau of the Census, to be completed by the end of 1956.

8. That the Bureau of the Census be authorized to conduct a study of the Bureau of the Census, to be completed by the end of 1956.

9. That the Bureau of the Census be authorized to conduct a study of the Bureau of the Census, to be completed by the end of 1956.

10. That the Bureau of the Census be authorized to conduct a study of the Bureau of the Census, to be completed by the end of 1956.

J. Edgar Hoover
Director of the Bureau of the Census

Education Centre,
100 Main Street West,
Hamilton, Ontario,
1985 08 29

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

We have received a request from Mohawk College of Applied Arts and Technology for the rental of Highview School for a period of three (3) years with an option to renew for two more years. They would like to expand the parking area at Highview at their own expense for a total of \$150,000. They have requested renovations in the school including air conditioning for a total cost of \$130,000 to be amortized over the period of the lease. The rental payments including the renovations will be as follows:

1st year	-	\$179,831
2nd year	-	\$186,348
3rd year	-	\$193,191

It is recommended that:

The Board of Education lease the Highview School building and site to Mohawk College for a period of three years with an option to renew for two years.

Respectfully submitted,

mb

R. S. Cartmell,
Secretary-Treasurer and
Business Administrator.

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SEP 20 1985

GOVERNMENT DOCUMENTS

A G E N D A

BUSINESS MANAGEMENT COMMITTEE

1985 10 03

Confirmation of the minutes of the last meeting, and special meeting of 1985 08 27.

GENERAL

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Investment of Short Term Funds.
3. Cash Flow.
4. Communication from City of Hamilton re Downtown Hamilton Action Plan.
5. Travel Allowances - attached.
6. Report of the Education Management Committee.

PART II

BUSINESS ARISING OUT OF THE MINUTES:

1. Lease of Highview School to Mohawk College of Applied Arts and Technology - tabled at meeting of 1985 09 05.

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Report of the Transportation Committee - attached.
3. Option from the City to purchase West Avenue School.
4. Report of the Education Management Committee.

PART I

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Dental Plan - District 8, O.S.S.T.F.
3. Report of the Education Management Committee.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

GENERAL

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That one Business Official be requested to attend the Ontario Association of School Business Officials' workshop "Safety in School Sports" to be held in Kingston, 1985 10 08-09, and that registration and expenses be paid according to policy.
- (b) That one secretary be permitted to attend the "Personnel Skills for Personnel Secretaries" seminar to be held at Toronto, 1986 02 27-28, and that registration and expenses be paid according to policy.
- (c) That one speech pathologist be requested to attend the Annual Ontario Speech and Hearing Association convention to be held at Toronto, Friday, 1985 10 25 to Saturday, 1985 10 26 and that \$145 be paid towards registration and expenses.
- (d) That Mrs. Lesley Cunningham, Social Worker (MSW) be granted a Maternal Leave of Absence commencing 1985 10 20 followed by a Personal Leave of Absence until 1986 03 01, in accordance with the Employment Standards Act.
- (e) That Ms. Jennifer Long, Special Needs Counsellor, Adjustment Services, be appointed to replace the Social Worker (MSW) effective 1985 10 20 until 1986 03 01, with salary according to schedule.
- (f) That Mrs. Diane Sayers be appointed to the position of Special Needs Counsellor, Adjustment Services, effective 1985 10 14 to 1986 03 01 and that the incumbent be paid on the Social Workers (BSW) Salary Schedule at a starting salary of \$21,000.
- (g) That the appointment of Mrs. Dorothy Crabbe as Warehouse Assistant, previously approved at the September meeting, be rescinded effective 1985 09 26.
- (h) That Mrs. Bernice Grant-Henderson be appointed to the position of Warehouse Assistant effective 1985 09 26.
- (i) That the position of Senior Clerk - Accounts Payable, Category E, be established (maximum \$405.88 per week) effective 1985 11 01.

Respectfully submitted,

A. J. Krever,
Director of Education.

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The Board of Education for the City of Hamilton
Accounting Department
Job Description

Title: Senior Clerk - Accounts Payable
Category: E
Reports To: Accounts Payable Supervisor

1. Provide leadership and direct supervision over a staff of four. Supervision will include the day to day handling of problems as they arise from accounts payable staff, Board's location staff and vendors.
2. Control and disbursement of utility payments. This \$5,000,000 budget item will include:
 - ensuring all utility invoices are received within the appropriate cycle and recorded in a utility file.
 - contact immediately the utility supplier if invoices have not been received or discrepancies with invoice information is detected.
 - process payments prior to the discount date, failure to do this could potentially cost the Board in excess of \$250,000 in additional charges.
 - maintain a filing and recording system whereby invoices, once paid, are sent to the Building Department for approval, then finally returned for filing.
 - ensure all codes relating to Board payment information are correct.
3. Supervise and control costs over conventions and conferences, including:
 - input into Accounting's microcomputer, all conventions or conferences listed on the E.M.C. and B.M.C. agendas.
 - estimating expenses to be incurred by attendees, contacting travel agencies.
 - ensuring a filing system for all letters and names received from various locations.
 - coding all conventions and conferences to the correct general ledger account.
 - scrutinizing expense reports to ensure Board policy is being followed.
 - direct communication with the Administrative Assistant to the Superintendent of Operations.
 - producing reports within specific deadlines for senior management's review and decision making.
 - ensure microcomputer reports balance to the general ledger.
 - forecasting of December 31 convention and conferences position.
4. Monthly Statements - vendor statements are received daily. These statements must be scrutinized for items exceeding normal trade payable terms. Invoices falling into this category must be followed up by direct dealings with Accounts Payable Clerks, Board location staff and vendors. Patterns that develop may indicate weaknesses which must be corrected.
5. Direct approval of all Board cheques being issued excluding payroll. This will include all daily quick and manual cheques, U.S. dollar cheques and semi-monthly automatic cheques. This approval is the last detailed check before release of Board funds.

The Board of Directors of the City of Seattle
Department of Transportation
and
Public Works

Seattle, Washington
January 1, 1964
Honorable Mayor
Seattle, Washington

Dear Mayor: I am writing you today to advise you of the results of the recent study of the proposed Seattle-Tacoma International Airport. The study was conducted by the Federal Aviation Administration and the Department of Transportation.

The study was conducted by the Federal Aviation Administration and the Department of Transportation. It was a joint effort of the two agencies and was completed in December, 1963.

The study was a comprehensive one, covering all aspects of the proposed airport. It included a study of the site, the proposed runways, taxiways, and parking areas. It also included a study of the proposed terminal building and the proposed air traffic control tower. The study was completed in December, 1963, and the results were presented to the Federal Aviation Administration and the Department of Transportation.

The results of the study are as follows:

1. The proposed site is suitable for the proposed airport. It is large enough to accommodate the proposed runways, taxiways, and parking areas. It is also suitable for the proposed terminal building and the proposed air traffic control tower.

2. The proposed runways, taxiways, and parking areas are suitable for the proposed airport. They are large enough to accommodate the proposed aircraft and are in suitable locations.

3. The proposed terminal building and the proposed air traffic control tower are suitable for the proposed airport. They are large enough to accommodate the proposed passengers and are in suitable locations.

4. The proposed airport is suitable for the proposed aircraft. It is large enough to accommodate the proposed aircraft and is in a suitable location.

5. The proposed airport is suitable for the proposed passengers. It is large enough to accommodate the proposed passengers and is in a suitable location.

6. The proposed airport is suitable for the proposed cargo. It is large enough to accommodate the proposed cargo and is in a suitable location.

7. The proposed airport is suitable for the proposed aircraft. It is large enough to accommodate the proposed aircraft and is in a suitable location.

8. The proposed airport is suitable for the proposed passengers. It is large enough to accommodate the proposed passengers and is in a suitable location.

9. The proposed airport is suitable for the proposed cargo. It is large enough to accommodate the proposed cargo and is in a suitable location.

10. The proposed airport is suitable for the proposed aircraft. It is large enough to accommodate the proposed aircraft and is in a suitable location.

11. The proposed airport is suitable for the proposed passengers. It is large enough to accommodate the proposed passengers and is in a suitable location.

12. The proposed airport is suitable for the proposed cargo. It is large enough to accommodate the proposed cargo and is in a suitable location.

13. The proposed airport is suitable for the proposed aircraft. It is large enough to accommodate the proposed aircraft and is in a suitable location.

14. The proposed airport is suitable for the proposed passengers. It is large enough to accommodate the proposed passengers and is in a suitable location.

15. The proposed airport is suitable for the proposed cargo. It is large enough to accommodate the proposed cargo and is in a suitable location.

6. Direct control and processing of - H.S.S.A.A. subsidies, E.N.O.C field trips, lunchroom programs, proficiency awards, commencement exercises, bursaries, co-op travel expenses, legal fees, W.C.B. schedule II payments, audit fees, Board property taxes, leases.
7. Exception reporting to Management, including acting as a resource person.
8. Control over the balancing of Accounts Payable batch edits to ensure all errors are properly corrected and kept to a minimum.
9. Reporting annually to Payroll all payments made throughout the year which are considered taxable. Detailed files must be maintained to support expenses.
10. Daily, scrutinize all non-trade payable requests for payment, ensuring all necessary details and approvals are present prior to passing for payment.
11. Forecasting of the December 31 position of budget versus actual expenditures for various assigned areas, for incorporation by management into the monthly financial forecasts.
12. Ensure all year end schedules, duties and requirements are strictly adhered to so that an accurate accounts payable liability can be determined. This will include written correspondence to all Board locations and specific instructions to Accounts Payable staff.
13. Direct control over bankruptcies, solvencies, receiverships and third party demands as outlined in the Administrative Procedures. This will include notifying all appropriate personnel, and directing payment to the proper party. Any lapse in this procedure may automatically incur additional liability to the Board.
14. Follow up on cheques being returned, credits being held, duplicate payments and overpayments so that corrective action can be taken.
15. Assist the Accounts Payable Supervisor in performing his staff evaluation appraisals.
16. Set up of year end accounts payable accruals.
17. Control over the operation of Accounting's microcomputer for Accounts Payable applications only.
18. Ongoing analysis of internal controls and systems flow, evaluating, recommending, and implementing changes.
19. Direct participation in the Accounts Payable systems review and design of a fully integrated automated system.

20. Control over all French conferences and applicable grants. This includes the payment of expenses, maintaining all source documents for audit purposes and filing the grant application form with the Ministry of Education. Detailed records must be kept in order to reconcile with the Ministry as well as including correct information in the financial statements.
21. Analysis of selected general ledger accounts to ensure adequate control is in effect. This requires requesting detailed printouts from Computer Services and a thorough understanding of the filing systems.
22. Administering the "Internal Control Questionnaire" and follow up on the results. This questionnaire is to be tested for accuracy when approving payments.
23. Participation in solving the Accounts Payable Clerks problem files so to maintain timely payments as well as determining recurring problems which may require permanent corrective action.
24. To carry out other duties as assigned from time to time by the supervisor.

April 25, 1985

Board of Education,
Hamilton, Ontario,
1985 09 26.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

CAR ALLOWANCE SCHEDULE, September, 1985

1. The Transportation Index (Consumer Price Index 1981 = 100) has increased from 124.8 in June, 1984 to 130.0 in June, 1985 -- an increase of 4.2%.
2. The Canadian Automobile Association has reported that for 1985, the average cost of operating an intermediate size automobile is estimated to be:

32.7 cents per mile -- based on 15,000 miles of driving
(20.3 cents per km)

43.3 cents per mile -- based on 10,000 miles of driving
(26.9 cents per km)

-- this covers the variable costs for gasoline, maintenance, tires, and the fixed costs for registration, licence fees, insurance, and depreciation.

3. Comparative Mileage Allowances:

Hamilton Board	30	cents per mile (18.6 cents per km)
Hamilton-Wentworth RCSSB	32.5	cents per mile (20.2 cents per km)
City of Hamilton	32	cents per mile (19.9 cents per km)
Hamilton-Wentworth Region	32	cents per mile (19.9 cents per km)
Wentworth County Board of Education	31	cents per mile (19.3 cents per km)
Halton Board of Education	32	cents per mile (19.9 cents per km)

4. In recognition of these higher costs the enclosed adjustment (approximately 4.25%) to the Board's travel allowance schedule is recommended, effective 1985 09 01.

Respectfully submitted,

R. S. Cartmell,
Secretary-Treasurer and
Business Administrator.

Board of Directors,
Hamilton, Ontario,
1957 to 1958.

The Board of Directors,
Hamilton, Ontario,
1957 to 1958.

Letter to the Board of Directors.

THE HAMILTON BOARD OF DIRECTORS, 1957

1. The Board of Directors (Hamilton Board 1957) was formed in 1957 in June, 1957 to June, 1958 - an interim period of 12 months.
2. The Board of Directors' formation has resulted from the fact that the Board of Directors was not operating on an interim basis in 1957.

It is noted that the Board of Directors was formed in 1957 to June, 1958 - an interim period of 12 months.

It is noted that the Board of Directors was formed in 1957 to June, 1958 - an interim period of 12 months.

The Board of Directors was formed in 1957 to June, 1958 - an interim period of 12 months.

THE HAMILTON BOARD OF DIRECTORS, 1958

- | | |
|--|--|
| 1. The Board of Directors (Hamilton Board 1958) was formed in 1958 in June, 1958 to June, 1959 - an interim period of 12 months. | 2. The Board of Directors' formation has resulted from the fact that the Board of Directors was not operating on an interim basis in 1958. |
| 3. The Board of Directors was formed in 1958 to June, 1959 - an interim period of 12 months. | 4. The Board of Directors was formed in 1958 to June, 1959 - an interim period of 12 months. |
| 5. The Board of Directors was formed in 1958 to June, 1959 - an interim period of 12 months. | 6. The Board of Directors was formed in 1958 to June, 1959 - an interim period of 12 months. |

The Board of Directors was formed in 1958 to June, 1959 - an interim period of 12 months.

Report to the Board of Directors.

1. The Board of Directors.

Report to the Board of Directors.

. That the following adjustments to the travel allowance schedule be approved, effective 1985 09 01:

	<u>September 1/84</u>	<u>Proposed September 1/85</u>
Supervisory Foreman	\$1,418	\$1,478
Maintenance Foreman	1,418	1,478
Supervisor of Maintenance	1,418	1,478
Superintendent of Plant Operations	1,234	1,286
Supervisor of Adjustment Services	1,129	1,177
Staff Assistants - Adjustment Services	1,129	1,177
Adjustment Counsellors	1,129	1,177
Supervisor, Special Education	1,129	1,177
Consultant - Special Education	1,129	1,177
Supervisor of Psychological Services	1,129	1,177
Consultants Psychological Services	1,129	1,177
Director of Education	971	1,012
Co-Ordinator - Co-Op Education	971	1,012
Area Superintendents & Associate Superintendent	971	1,012
Staff Assistant - Technical	971	1,012
Subject Supervisors	971	1,012
Administrative Assistant - Buildings Department	971	1,012
Supervisor - Primary Education	971	1,012
Supervisor of Media Services	971	1,012
Supervisor of Continuing Education	971	1,012
Secretary-Treasurer and Business Administrator	971	1,012
Superintendents	971	1,012
Staff Assistant, Junior Division	866	903
Staff Assistants - Buildings	866	903
Supervisor of Guidance	866	903
Programme Leader/Staff Development	866	903
Co-Ordinator of Community and Volunteer Services	866	903
Consultants	866	903
Primary Consultants	866	903
Itinerant Teachers - Speech, Homebound, Reading Assistants	866	903
Gifted Learning Resource Teachers	866	903
Speech Therapist	866	903
Outdoor Education	866	903
Sports Convenor	866	903
Administrative Assistants to the Director and Superintendents	761	793

The following information is the result of a survey conducted in 1964.

Year	Value	Description
1964	100	Initial Survey
1965	105	First Survey
1966	110	Second Survey
1967	115	Third Survey
1968	120	Fourth Survey
1969	125	Fifth Survey
1970	130	Sixth Survey
1971	135	Seventh Survey
1972	140	Eighth Survey
1973	145	Ninth Survey
1974	150	Tenth Survey
1975	155	Eleventh Survey
1976	160	Twelfth Survey
1977	165	Thirteenth Survey
1978	170	Fourteenth Survey
1979	175	Fifteenth Survey
1980	180	Sixteenth Survey
1981	185	Seventeenth Survey
1982	190	Eighteenth Survey
1983	195	Nineteenth Survey
1984	200	Twentieth Survey
1985	205	Twenty-first Survey
1986	210	Twenty-second Survey
1987	215	Twenty-third Survey
1988	220	Twenty-fourth Survey
1989	225	Twenty-fifth Survey
1990	230	Twenty-sixth Survey
1991	235	Twenty-seventh Survey
1992	240	Twenty-eighth Survey
1993	245	Twenty-ninth Survey
1994	250	Thirtieth Survey
1995	255	Thirty-first Survey
1996	260	Thirty-second Survey
1997	265	Thirty-third Survey
1998	270	Thirty-fourth Survey
1999	275	Thirty-fifth Survey
2000	280	Thirty-sixth Survey
2001	285	Thirty-seventh Survey
2002	290	Thirty-eighth Survey
2003	295	Thirty-ninth Survey
2004	300	Fortieth Survey
2005	305	Forty-first Survey
2006	310	Forty-second Survey
2007	315	Forty-third Survey
2008	320	Forty-fourth Survey
2009	325	Forty-fifth Survey
2010	330	Forty-sixth Survey
2011	335	Forty-seventh Survey
2012	340	Forty-eighth Survey
2013	345	Forty-ninth Survey
2014	350	Fiftieth Survey

	<u>September 1/84</u>	<u>Proposed September 1/85</u>
Safety Supervisor	\$ 761	\$ 793
Superintendent of Maintenance & Engineering	761	793
Deputy Administrator (Buildings)	761	793
Information Officer	761	793
Deputy Business Administrator	761	793
Technical Assistant - Audio Visual	656	684
Counsellors - Vocational	630	657
Work Experience Programme	630	657
Audio Visual Technician	578	603
Intermediate Auditor	578	603
Internal Auditor	578	603
Administrative Officer - Business Services	525	547
Manager of Accounting and Budget	525	547
French Teachers, 2 or 3 moves per day	473	493
Communication Resource Teacher	473	493
Administrative Assistant, 2 schools	473	493
Systems Analyst	446	465
Manager of Computer Services	446	465
Personnel Officer	446	465
Accounting Supervisor	446	465
Research Supervisor	446	465
Budget Supervisor	446	465
Consultants - Part-time	420	438
Principals of Two Schools	420	438
Office Assistant, Computer Education	420	438
French Teachers, 1 move per day	341	355
Community Facility Liaison Teacher (Half-Time)	341	355
Principal's Assistants and Teachers in more than 1 school	341	355
English as a Second Language	341	355
School Secretaries, 2 schools	315	328
Bus Supervisors	315	328
Teacher Aides, 2 schools	315	328
Science Technician	315	328
Staff Members using cars on approved Board Business	30¢ per mile	32¢ per mile

Board of Education,
Hamilton, Ontario,
1985 09 26.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

PART II

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That the following be appointed to the Probationary Staff as Teacher Aides effective 1985 09 03:

Mrs. Lilo Evenden, at the rate of \$8.54 per hour,
Mrs. Janice Aikman, at the rate of \$8.54 per hour,
Mrs. Wendy Gruppe, at the rate of \$8.54 per hour,
Mrs. Phyllis Spong, at the rate of \$8.24 per hour.

- (b) That Ms. Cindy Kusins be appointed to the Probationary Staff as a Teacher Aide effective 1985 09 04 at the rate of \$8.54 per hour.
- (c) That Mrs. Kathleen McFarland be appointed to the Probationary Staff as a Teacher Aide effective 1985 09 09 at the rate of \$8.54 per hour.
- (d) That Mrs. Beverley Powell be appointed to the Probationary Staff as a Teacher Aide effective 1985 09 16 at the rate of \$8.24 per hour.
- (e) That the resignation of James Albert Hewitt, Caretaking and Maintenance Staff, be accepted effective 1985 09 13.
- (f) That the resignation of Walter George Bayliss Jr., Caretaking and Maintenance Staff, be accepted effective 1985 09 20.
- (g) That the resignation of Roseann Cairo-Keleti, Teacher Aide Staff, be accepted effective 1985 09 03.

Respectfully submitted,

A. J. Krever,
Director of Education.

Page 10 of 10
Date: 10/10/2010
Time: 10:10

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Section 1

2. The second part of the document is a list of the names of the persons who have been named in the document. This list is followed by a list of the names of the persons who have been named in the document.

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REPORT OF THE

TRANSPORTATION COMMITTEE

Present: Canon J. Rogers (Chairman)
Trustees Allen, Cunningham, Deans, Rogers and Mulholland.

Also

Present: Trustees Bell, Clarke, Hicks, Kennedy, Lowe, Van Horne and Vine.

Officials Mr. A. J. Krever (Director of Education)

Present: Mr. J. Penner (Deputy Business Administrator)
Mr. P. Beveridge (Associate Superintendent - Curriculum & Special
Services.

Mr. R. Adams (Supervisor - Special Education)

Miss S. Wilson (Transportation Supervisor)

The Committee recommends:

PART II

1. That the following clauses be included in the present Transportation Policy for the Board of Education for the City of Hamilton:
 - (a) The Board will provide transportation to a pupil who has physical or other handicaps and, therefore, requires special transportation as certified by a medical practitioner.
 - (b) The Board will provide transportation for those elementary pupils identified by the Identification, Placement and Review Committee and as a result of this must attend a school which is more than one mile from the pupil's home. These classes would include, but would not be limited to: Opportunity, Autistic, Assessment, Behavioural, Specific Learning Disability, Language and Speech, Auditorily Impaired, Visually Impaired, Physically Impaired, Trainable Retarded, Learning Resource, Gifted.
 - (c) The Board will provide transportation for pupils in Schools for the Trainable Retarded and in satellite programmes where distance to the school or the pupil's handicap rules out walking or public transportation.
 - (d) That transportation be provided to those students enrolled in the English As A Second Language program and who live one mile or more from the school he/she is required to attend.

Respectfully submitted,

Canon Joseph Rogers,

Chairman.

Committee Room,
1985 09 11.

Board of Education,
Hamilton, Ontario.
1985 09 26.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen: PART I

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That Mr. Russell Norman be confirmed in the position of Foreman, Secondary School effective 1985 10 01.

Respectfully submitted,

Mr. A. J. Krever,
Director of Education.

Board of Directors
American Shipbuilding
1955-56

TO THE CHAIRMAN AND MEMBERS
SUBCOMMITTEE ON INVESTIGATION
OF THE HOUSE OF REPRESENTATIVES
ON THE COMMERCE AND NAVY
WASHINGTON, D.C.

PART I

Index and Introduction

I have the honor to present the following
testimonies of the witnesses who have
appeared before the Subcommittee.

(a) That Mr. [Name] is a resident in the
District of Columbia.

Respectfully submitted,

W. A. [Name]
Director of [Name]

CA40N4B26 A31

A G E N D A
BUSINESS MANAGEMENT COMMITTEE
1985 11 07

HAMILTON PUBLIC LIBRARY
NOV 06 1985
GOVERNMENT DOCUMENTS

Confirmation of the minutes of the last regular meeting, and special meeting of 1985 10 10.

GENERAL

BUSINESS ARISING OUT OF THE MINUTES:

1. Downtown Action plan - Gateway - presentation from design consultant for the City.

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Investment of Short Term Funds.
3. Cash Flow.
4. Year-end Holidays.
5. January Meeting Dates.
6. Report of the Education Management Committee.

PART II

BUSINESS ARISING OUT OF THE MINUTES:

1. Lease of Highview School to Mohawk College of Applied Arts and Technology - tabled at last meeting.

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Report of the Education Management Committee.

PART I

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Memorial Bursaries.
3. Cost Deviation.
4. Report of the Education Management Committee.



TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

GENERAL

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That the resignation of John Konick, Administrative Staff, for the purpose of retirement, be accepted with regret effective 1986 06 30, and that the Board's gratuity be paid.
- (b) That Odette Cordahi, Clerical Staff, be promoted to the position of Senior Clerk - Accounts Payable, Category E (maximum salary \$426.14 per week), effective 1985 11 25, with salary according to the salary schedule.
- (c) That Hakam Gulamhussein be promoted to the position of Micro Computer Technician (Administrative Category 21 - \$27,662 per annum maximum), effective 1985 11 18, with salary according to schedule.
- (d) That the effective start date for Linda White, Assistant Caretaker, be changed to 1985 10 16.
- (e) That Patricia Kossup be appointed to the position of Audio-Visual Technician II (Administrative Category 24 - \$25,166 per annum maximum), effective 1985 11 25, at a starting salary of \$25,000 per annum.
- (f) That Silvana Tropepe be appointed to the probationary Clerical Staff, effective 1985 11 04, Category B2, at the starting salary of \$300 per week.
- (g) That Karen Bryce be appointed to the probationary Clerical Staff, effective 1985 11 18, Category D, at the starting salary of \$365.50 per week.
- (h) That the Employee Assistance Program, available to all personnel of the Hamilton Board of Education, be continued for the 1986 calendar year.
- (i) That the Education Centre Librarian be requested to attend the Ontario Library Association's Annual Conference to be held at Toronto, 1985 11 21-22, and that registration and expenses be paid according to policy.
- (j) That the Library Assistant - Media Services, be requested to attend the Careertrack Inc. seminar "Stress Management for Professionals", to be held at Mississauga, 1985 12 11, and that \$80.00 be paid towards registration and expenses.
- (k) That two Business Officials be requested to attend The Ontario Association of School Business Officials (O.A.S.B.O.) Computer Services Workshop entitled "Lotus 1-2-3" to be held at Toronto, 1985 11 06-07, and that \$70.00 each be paid towards registration and expenses.

Office of the
Director
May 10, 1961

Mr. J. Edgar Hoover
Federal Bureau of Investigation
Washington, D.C.

CONFIDENTIAL

Letter to Mr. Hoover

I have the honor to acknowledge the receipt of your letter of May 8, 1961, regarding the following information of the Bureau of Investigation:

- (1) That the information of the Bureau of Investigation regarding the activities of the "Black Panther Party" is being disseminated to the press and the public, and that the Bureau is taking steps to prevent such dissemination.
- (2) That the information of the Bureau of Investigation regarding the activities of the "Black Panther Party" is being disseminated to the press and the public, and that the Bureau is taking steps to prevent such dissemination.
- (3) That the information of the Bureau of Investigation regarding the activities of the "Black Panther Party" is being disseminated to the press and the public, and that the Bureau is taking steps to prevent such dissemination.
- (4) That the information of the Bureau of Investigation regarding the activities of the "Black Panther Party" is being disseminated to the press and the public, and that the Bureau is taking steps to prevent such dissemination.
- (5) That the information of the Bureau of Investigation regarding the activities of the "Black Panther Party" is being disseminated to the press and the public, and that the Bureau is taking steps to prevent such dissemination.
- (6) That the information of the Bureau of Investigation regarding the activities of the "Black Panther Party" is being disseminated to the press and the public, and that the Bureau is taking steps to prevent such dissemination.
- (7) That the information of the Bureau of Investigation regarding the activities of the "Black Panther Party" is being disseminated to the press and the public, and that the Bureau is taking steps to prevent such dissemination.
- (8) That the information of the Bureau of Investigation regarding the activities of the "Black Panther Party" is being disseminated to the press and the public, and that the Bureau is taking steps to prevent such dissemination.
- (9) That the information of the Bureau of Investigation regarding the activities of the "Black Panther Party" is being disseminated to the press and the public, and that the Bureau is taking steps to prevent such dissemination.
- (10) That the information of the Bureau of Investigation regarding the activities of the "Black Panther Party" is being disseminated to the press and the public, and that the Bureau is taking steps to prevent such dissemination.

- (1) That one Speech-language Pathologist be requested to attend, as a presenter, the American Speech and Hearing Association Annual Convention, to be held at Washington, D.C., 1985 11 25, and that registration and expenses be paid according to policy.
- (m) That two Community School Workers be requested to attend the Ontario Community Education Association seminar entitled "Educational Services for a Consumer Society" to be held at Toronto, 1985 11 15, and that \$30 each be paid towards the cost of registration and expenses.

Respectfully submitted,

A. J. Krever,
Director of Education.

The two specimens (specimens) are deposited in the
National Museum, the American Museum of Natural History,
New York, and the British Museum, London, England, and the
University of California, Berkeley, California.

The two specimens (specimens) are deposited in the
National Museum, the American Museum of Natural History,
New York, and the British Museum, London, England, and the
University of California, Berkeley, California.

Respectfully submitted,

A. S. Sponberg,
Director of Research.

Board of Education,
Hamilton, Ontario,
1985 10 31.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

PART II

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That the resignation of Richard Hoffman, Caretaking and Maintenance Staff, for the purpose of retirement, be accepted with regret effective 1985 12 31.
- (b) That Lynda Staley be appointed to the position of Developmental Specialist (Administrative Category 25 - Maximum \$20,000), effective 1985 11 04 until 1986 02 28, at a starting salary of \$18,000 per annum.
- (c) That James Shewfelt be appointed to the Probationary Teacher Aide Staff, effective 1985 10 15, at the starting salary of \$9.05 per hour.
- (d) That Jackie Nawrocky, Administrative Staff, be granted a Maternal Leave of Absence, effective 1985 11 04 until 1986 02 28, in accordance with the Employment Standards Act.
- (e) That Ruth Giles, Clerical Staff, be granted a Maternal Leave of Absence to commence 1985 12 23, in accordance with the Employment Standards Act, and to be followed by a Personal Leave of Absence, effective 1986 04 21 until 1986 06 27.
- (f) That the Maternal Leave of Absence for Ruth Hall, Clerical Staff, be changed to commence 1985 10 21.

Respectfully submitted,

A. J. Krever,
Director of Education.

Board of Directors,
Atlantic City,
1922 to 23.

Atlantic City,
Atlantic City,
Atlantic City,
Atlantic City.

Atlantic City

Page 11

I have the honor to present for your consideration the following recommendations of the Board of Directors:

1. That the Board of Directors be authorized to execute and deliver such contracts as may be required in the interest of the Corporation.

2. That the Board of Directors be authorized to execute and deliver such contracts as may be required in the interest of the Corporation.

3. That the Board of Directors be authorized to execute and deliver such contracts as may be required in the interest of the Corporation.

4. That the Board of Directors be authorized to execute and deliver such contracts as may be required in the interest of the Corporation.

5. That the Board of Directors be authorized to execute and deliver such contracts as may be required in the interest of the Corporation.

6. That the Board of Directors be authorized to execute and deliver such contracts as may be required in the interest of the Corporation.

Respectfully submitted,

A. J. [Name]
Director of Corporation

Board of Education,
Hamilton, Ontario.
1985 10 31.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

PART I

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That Christine Boucher, Secondary School Clerical Staff, be promoted to the position of Bookstore - Accounts Secretary, Level 2, effective 1985 10 07, with salary according to the Collective Agreement.
- (b) That Bonnie L. Griffin be appointed to the probationary Secondary School Clerical Staff, effective 1985 10 21, Level 1, at the starting salary of \$273.25 per week according to the Collective Agreement.
- (c) That Sharon L. Braybrook be appointed to the probationary Secondary School Clerical Staff, effective 1985 10 18, Level 1, at the starting salary of \$273.25 per week according to the Collective Agreement.
- (d) That Shari Hunt be appointed to the probationary Secondary School Clerical Staff, effective 1985 10 21, Level 1, at the starting salary of \$273.25 per week, according to the Collective Agreement.
- (e) That the resignation of Jane Field, Secondary School Clerical Staff, be accepted effective 1985 11 15.

Respectfully submitted,

Mr. A. J. Krever,
Director of Education.

Board of Directors
Hamilton, Ontario
1987-10-31

TO THE CHAIRMAN AND MEMBERS
EXECUTIVE MANAGEMENT COMMITTEE
Board of Directors
Hamilton, Ontario

PAGE 1

Letter and Resolutions

I have the honor to advise you that the following
are recommendations of the Finance Committee:

(1) That the Finance Committee, having considered the
proposal for the purchase of property at 1000
St. Lawrence Street, Hamilton, Ontario, and
the amount of \$100,000, with interest on the balance
of \$100,000.

(2) That the Finance Committee, having considered the
proposal for the purchase of property at 1000
St. Lawrence Street, Hamilton, Ontario, and
the amount of \$100,000, with interest on the balance
of \$100,000.

(3) That the Finance Committee, having considered the
proposal for the purchase of property at 1000
St. Lawrence Street, Hamilton, Ontario, and
the amount of \$100,000, with interest on the balance
of \$100,000.

(4) That the Finance Committee, having considered the
proposal for the purchase of property at 1000
St. Lawrence Street, Hamilton, Ontario, and
the amount of \$100,000, with interest on the balance
of \$100,000.

(5) That the Finance Committee, having considered the
proposal for the purchase of property at 1000
St. Lawrence Street, Hamilton, Ontario, and
the amount of \$100,000, with interest on the balance
of \$100,000.

Respectfully submitted,

Chairman of the Board

A G E N D A

BUSINESS MANAGEMENT COMMITTEE

1985 12 05

Confirmation of the minutes of the last meeting.

GENERAL

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Investment of Short Term Funds.
3. Cash Flow.
4. Bonding of the Secretary-Treasurer and other officials.
5. Report of the Education Management Committee.

PART I

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Report of the Education Management Committee.

PART II

BUSINESS ARISING OUT OF THE MINUTES:

1. Lease of Highview School to Mohawk College of Applied Arts and Technology - tabled at last meeting.

NEW BUSINESS:

1. Recommendations of the Director of Education.
2. Report of the Education Management Committee.



Board of Education,
Hamilton, Ontario.
1985 11 28.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen: GENERAL

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That Janet Ozimek, Clerical Staff, be promoted to the position of Secretary, Special Education, Category C (maximum salary 363.60 per week), effective 1985 11 18, with salary according to salary schedule.
- (b) That the Systems Analyst be requested to attend the MicroAge Computer Stores training course "Symphony Integrated Software System" to be held at Hamilton, Monday, 1985 12 02 and Wednesday, 1985 12 04, and that \$300 be paid towards registration and expenses.
- (c) That two Secretaries be requested to attend the Careertrack workshop entitled "Stress Management - How to Feel Better and Perform Better on the Job" to be held at Hamilton, 1985 12 12, and that \$60 each be paid towards registration and expenses.

Respectfully submitted,

A. J. Krever,
Director of Education.

Letter of Introduction
to the Chairman and Members
of the Committee
March 11, 1965

TO THE CHAIRMAN AND MEMBERS
OF THE COMMITTEE
March 11, 1965
Washington, D.C.

Dear Sirs:

Enclosed are two copies of

a letter of introduction to the Committee for the following
information, one of the documents submitted:

(1) That I am a member of the Committee for the position of
Chairman, Board of Directors, January 5, 1965, and
March 11, 1965, with a copy of the letter of introduction.

(2) That the letter of introduction is enclosed to the Board of Directors
of the Committee for the position of Chairman, Board of Directors, January 5, 1965, and
March 11, 1965, with a copy of the letter of introduction.

(3) That the letter of introduction is enclosed to the Board of Directors
of the Committee for the position of Chairman, Board of Directors, January 5, 1965, and
March 11, 1965, with a copy of the letter of introduction.

Sincerely,
[Signature]

J. J. [Name]
Director of [Organization]

Board of Education,
Hamilton, Ontario.
1985 11 28.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

PART I

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That John Ferrier be promoted to the position of Secondary School Foreman (Administrative Category 14 - \$32,028 maximum) for a one year probationary period, effective 1985 10 30 with salary according to schedule.
- (b) That Delphis Belanger be promoted to the position of Secondary School Foreman (Administrative Category 14 - \$32,028 maximum) for a one year probationary period, effective 1985 12 01 with salary according to schedule.
- (c) That the Maternal Leave of Absence for Ruth Markocki, Secondary School Clerical Staff, be changed to commence 1985 12 02.
- (d) That Susan McManus, Secondary School Clerical Staff, be returned from a Maternal Leave of Absence, effective 1985 12 09.

Respectfully submitted,

Mr. A. J. Krever,
Director of Education.

Board of Education,
Hamilton, Ontario,
1985 11 28.

TO THE CHAIRMAN AND MEMBERS,
BUSINESS MANAGEMENT COMMITTEE,
Board of Education,
Hamilton, Ontario.

Ladies and Gentlemen:

PART II

I have the honour to present for your consideration the following recommendations of the Business Administrator:

- (a) That the resignation of Viola Fuca, Cleaning Staff, for the purpose of retirement, be accepted with regret effective 1986 05 31, and that the Board's gratuity be paid.
- (b) That John Gabla be appointed to the Probationary Teacher Aide Staff, effective 1985 11 25, at the starting salary of \$9.05 per hour, and subject to continued Ministry of Education funding.
- (c) That the resignation of J. Elizabeth Burgess, from the Teacher Aide Staff, be accepted, effective 1985 11 15.

Respectfully submitted,

A. J. Krever,
Director of Education.

State of Missouri
Jefferson, Missouri
1900

IN THE CIRCUIT COURT OF THE STATE OF MISSOURI,
IN AND FOR THE COUNTY OF JEFFERSON.

Before the Court.

1900

I am the undersigned, the Clerk of the Court, and do hereby certify that the following is a true and correct copy of the original of the same as the same appears in the records of the Court.

That the following is a true and correct copy of the original of the same as the same appears in the records of the Court.

That the following is a true and correct copy of the original of the same as the same appears in the records of the Court.

That the following is a true and correct copy of the original of the same as the same appears in the records of the Court.

Respectfully submitted,

J. J. [Signature]
Clerk of the Court

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